

BOARD OF SELECTMEN

Tuesday, July 16, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele

ALSO ATTENDING: Lori Quagliaroli, Lucinda VanGieson, Charla Stetson, Douglas Glazier, Rose Horan, Jim Roche, Ellen Welch, and members of the public

CALL TO ORDER:

First Selectman J. Christopher Kervick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

- Lori Quagliaroli, 4 Norman Avenue – commented on the chickens at Noden Reed.
- Charla Stetson, 80 West Street – felt that residents aren't being properly informed regarding the West Street project.
- Douglas Glazier, 167 Taft Lane – stated his opposition over the proposed redevelopment of the Windsor Locks Commons. He thought that the building should just be renovated and kept in its current location

APPROVAL OF THE JULY 2, 2019 REGULAR MEETING MINUTES:

Selectman Rachele moved the acceptance of the June 2, 2019 Meeting Minutes as published. Selectman Hill seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE:

a. Email to Park & Recreation Director Regarding Chickens at Noden Reed

An email has been sent to Park & Recreation regarding liability concerns with the chicken coop and the condition of the chickens that are at Noden Reed Park. Concerns also include the authorization of the coop being placed there, who is responsible for the care and maintenance of the chickens, and are there any licensing or inspection requirements to have the chickens housed on Town property. A response from the Park & Recreation Director has not yet been received. Selectman Kervick noted that the matter is within the jurisdiction of the Park Commission and he expects that they have answers to these questions.

OLD BUSINESS:

a. Approval of JHM Group Redevelopment Proposal for Windsor Locks Commons

Selectman Hill moved to endorse the JMH Group as the developer for the redevelopment of the Windsor Locks Commons site as recommended by the RFQ Evaluation Committee.

Selectman Rachele requested that the Selectmen meet with a Representative from the JMH Group before endorsing them as the developer.

Selectman Hill withdrew her motion.

The Board of Selectman agreed to table the matter.

NEW BUSINESS:

a. BUILD Grant- Windsor Locks Train Station

A grant application has been submitted by the Connecticut Department of Transportation for a "2019 Better Utilizing Investments to Leverage Development" (BUILD) for the construction of the Windsor Locks Train Station.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS:

Selectman Hill moved to approve all refunds excluding the amount of \$12,585.74 for EAN, bringing the approved amount for refunds to \$826.89. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Hill moved to forward the EAN refund amount to a Town Meeting for approval as it exceeded \$10,000.00. Selectman Rachele seconded the motion. All were in favor. Motion carried.

PUBLIC INPUT:

- Lori Quagliaroli, 4 Norman Avenue – gave input regarding the chickens at Noden Reed Park. She stated that she and Lacinda VanGieson are the caretakers, and that all of the eggs from the chickens are donated to the Senior Center, the Town's Food Shelf, and the Congregational Church.
- Lacinda VanGieson, 70 Grove Street – stated that the Park Commission is aware of the chickens at Noden Reed, and that the chicken's stress is because of unleashed dogs in the park.
- Ellen Welch, 43 Greenwood Rd -- wondered why the chicken issue is being brought up as they have been at Noden Reed Park for a year now.
- Rose Horan, 31 Dickerman Ave – stated that the chicken coop was donated to her and that was placed at Noden Reed Park so that animals could be present there. She stated that the Park Commission approved raising chickens at the park.

SELECTMEN'S COMMENTS:

Selectman Kervick stated that a \$41,215.00 distribution check was received from CIRMA for insurance savings realized from the last fiscal year.

EXECUTIVE SESSION:

Selectman Kervick moved to enter into executive session at 6:45 p.m. for three items that involved ongoing negotiations regarding real estate and pending litigation: All Sports Village CEA, Governor's Station CEA, and for pending litigation for the Rashid v. Morini et al case. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Upon re-entering Regular Session, Selectman Rachele moved to reject the Rashid v. Morini et al proposed settlement. Selectman Hill seconded the motion. All were in favor. Motion carried.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen,

A motion to adjourn the meeting at 7:16 p.m. was made by Selectman Kervick and seconded by Selectman Hill. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

**TAX REFUND REQUEST
JULY 16, 2019**

NAME	BILL NUMBER	REASON FOR REFUND	REFUND AMOUNT
Prior Years			
Acar Leasing P.O. BOX 1990 Fort Worth, TX 76107	2017-3-50072	Vehicle Sold	\$ 115.09
James Boucher 16 Middle Drive Windsor Locks, CT 06096	2017-3-51333 2017-3-51334	Assessment Reduced	\$ 5.84 \$ 14.13
Dennis Claffey 12 Garry Road Windsor Locks, CT 06096	2017-4-80435	Assessment Reduced	\$ 89.31
Deborah Dyer 422 Reed Avenue Windsor Locks, CT 06096	2017-4-88493	Over Payment	\$ 119.70
EAN Attn: Bill Hokanson - VPSI 8 Ella T Grasso Turnpike Windsor Locks, CT 06096	2017-3-Attached	Assessment Reduced	\$ 12585.74
Regina & Michael Flynn 29 Whiton Street Windsor Locks, CT 09096	2017-3-57094	Reg. In Mass.	\$ 8.78
Lori Quagliaroli 4 Norman Avenue Windsor Locks, CT 06096	2017-3-66942	Vehicle Sold	\$ 55.72
Toyota Lease Trust 20 Commerce Way Suite 800 Woburn, MA 01801-1057	2017-3-69164 2017-3-69168	Vehicles Sold	\$ 93.04 \$ 124.23
Diane Tully 167 Grove Street Windsor Locks, CT 06096	2017-3-69293	Vehicle Sold	\$ 19.93
Current Year Refunds			
Anthony Ferreira 8 South Center Street Windsor Locks, CT 06096	2018-3-58838	Over Payment	\$ 6.25
Regina & Michael Flynn 29 Whiton Street Windsor Locks, CT 06096	2018-3-58946	Registered in MA	\$ 84.46
Lori Quagliaroli 4 Norman Avenue Windsor Locks, CT 06096	2018-3-69218	Vehicle Sold	\$ 90.41
Prior Year Refunds			\$13,231.51 \$ 645.77
Current Year Refunds			\$ 181.12
TOTAL REFUNDS			\$ 13,412.63 \$ 826.89