

**BOARD OF SELECTMEN****Tuesday, August 6, 2019****SELECTMEN PRESENT:** J. Christopher Kervick and Michelle Hill**SELECTMEN ABSENT:** Rick Rachele**ALSO ATTENDING:** Lori Quagliaroli, Paul Harrington, Douglas Glazier, Kitty Montermerlo, John Montermerlo, Gail Stegman, and additional members of the public.  
-----**CALL TO ORDER:**

First Selectman J. Christopher Kervick called the meeting to order at 6:04 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was observed.

*Selectman Kervick moved to place the Executive Session items on the agenda into Regular Session following 5) Correspondence. Selectman Hill seconded the motion. Both were in favor. Motion carried.***PUBLIC INPUT:**

- *Lori Quagliaroli, 4 Norman Avenue* – requested that the Public Input section from the July 16, 2019 Minutes be amended to reflect that the eggs from the chickens at Noden Reed are only given to the Senior Center. She thanked the Town for fixing the water at Noden Reed.
- *Paul Harrington, 10 Meg Way* – shared his concerns on littering, and provided an ordinance for the Selectmen to review and consider regarding the subject.
- *Douglas Glazier, 167 Taft Lane* -- stated what he thought there were safety concerns with the Montgomery Mills not having any barriers by the canal side. He also commented on the transition of the Windsor Locks Commons tenants to the property following renovation.

**APPROVAL OF THE JULY 16, 2019 REGULAR MEETING & THE JULY 19, 2019 SPECIAL MEETING MINUTES:***Selectman Kervick moved to approve the July 16, 2019 Minutes with the amendment “that Ms. Quagliaroli stated the eggs from Noden Reed are only given to the Senior Center”. Selectman Hill seconded the motion. Both were in favor. Motion carried.**Selectman Hill moved to approve the July 19, 2019 Special Meeting Minutes as published. Selectman Kervick seconded the motion. Both were in favor. Motion carried.***CORRESPONDENCE:** None**REVIEW AND DISCUSSION OF (Former EXECUTIVE SESSION Items):*****All Sports Village CEA***

Selectman Kervick reviewed the credit enhancement agreement (CEA) for All Sports Village.

*Selectman Kervick moved to waive the TIF Policy limiting CEA’s to 10 years so that the CEA for All Sports Village can be extended to 30 years. Selectman Hill seconded the motion. Both were in favor. Motion carried.*

**Selectman Kervick moved to approve to the CEA for All Sports Village in the form contained in the Selectmen's packets and to have it be subject to only the technical adjustments as mutually recommended by Counsel for the Developer and by Counsel for the Town of Windsor Locks. Selectman Hill seconded the motion. Both were in favor. Motion carried.**

**Governor's Station CEA:**

Selectman Kervick reviewed the CEA for Governor's Station.

**Selectman Kervick moved to waive the TIF Policy limiting CEA's to 10 years so that the CEA for Governor's Station can be extended to 20 years. Selectman Hill seconded the motion. Both were in favor. Motion carried.**

**Selectman Kervick moved to approve to the CEA for Governor's Station in the form contained in the Selectmen's packets and to have it be subject to only the technical adjustments as mutually recommended by Counsel for the Developer and by Counsel for the Town of Windsor Locks. Selectman Hill seconded the motion. Both were in favor. Motion carried.**

**OLD BUSINESS:**

**a. JHM Group Redevelopment Proposal for Windsor Locks Commons Update:**

The Town of Windsor Locks has withdrawn from the 90-day contract with the JHM Group. JHM will now be negotiating directly with the owner of the building.

**b. Hydrology Study:**

The Selectmen briefly discussed the areas of increased water flow volume in Town.

**Selectman Hill moved to transfer \$6,000.00 from the Downtown TIF Contingency Fund to an account that would partially fund a Hydrology Study to help in identifying the problem areas in Town. Selectman Kervick seconded the motion. Both were in favor. Motion carried.**

**NEW BUSINESS:**

**a. Petition to Rename the Windsor Locks Library to the Ella T. Grasso Library:**

**Selectmen Kervick moved that, after consulting with Counsel, the issue of renaming the Library is not an appropriate matter to come before a Town Meeting because the Town lacks the authority to change the name of the building. Selectman Hill seconded the motion. Both were in favor. Motion carried.**

No further action will be taken on this matter.

**b. Foodshare Program:**

The Emergency Food Assistance Program is a federal program that provides food commodities to those in need of short-term hunger relief. The program would operate through the food pantry with no cost to the town to participate. Residents wishing to obtain food from this program must complete an eligibility form annually.

After a brief discussion, the Selectmen agreed that the program would greatly enhance the provisions in the existing Food Pantry.

**c. Hartford Foundations Community Funds Program:**

The Selectmen agreed to table any action on forming a Committee until the next meeting.

**d. Italian Progressive Club Potential Uses:**

The Town of Windsor Locks has acquired the Italian Progressive Club due to foreclosure on a non-payment of taxes. The Selectmen agreed to take no action on this matter until a review and evaluation of the building and property is completed.

**APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:**

**a. Appointment of Roy Zettlemyer (D) to the Inland Wetlands & Watercourses Commission (IWWC) for a term expiring on January 22, 2022**

**Selectman Hill moved to approve the appointment of Roy Zettlemyer to the IWWC for a term of office expiring on January 22, 2022. Selectman Kervick seconded the motion. Both were in favor. Motion carried.**

**TAX REFUNDS:**

**Selectman Hill moved to approve the August 6, 2019 Tax Refunds in the amount of \$15,634.89. Selectman Kervick seconded the motion. Both were in favor. Motion carried.**

**PUBLIC INPUT:**

- *Paul Harrington, 10 Meg Way* – had concerns as to whether the tax rebates pursuant to the CEA would become effective if the developer did not develop the entire property as planned.
- *Kitty Montermerlo, 16 Woodridge Drive* – shared her concerns on the tax rebates not being set at a fixed amount. She also wondered who would be monitoring Windsor Locks residents be offered 25% of the jobs from these developments.
- *Lori Quagliaroli, 4 Norman Avenue* – commented on a school bus that stops at a hotel on Route 75, and how information can be available to the public following an Executive Session.
- *John Montermerlo, 16 Woodridge Drive* - questioned if the police monitor the hotel on Route 75 for people living on the premises.
- *Gail Stegman, South Center Street* – stated her concern of the backside area of the Route 75 hotel becoming a roadway to access All Sports Village. She was also concerned regarding the excessive amount of cars entering the Waterworks area between 9:00 -10:00 p.m.

**SELECTMEN'S COMMENTS:**

Selectman Hill shared she may not be present at the next meeting due to previous obligations.

**ADJOURNMENT:**

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

**A motion to adjourn the meeting at 8:09 p.m. was made by Selectman Kervick and seconded by Selectman Hill. Both were in favor. Motion carried.**

Respectfully submitted,

*Rachel DeAlfi*

Rachel DeAlfi  
Recording Secretary

## Schedule A

## Refund Request for August 6, 2019

Name	Bill Number	Reason for Refund	Refund Amount
<b>Prior Year Refunds</b>			
Nicholas Burke			
148 Bel-Aire Circle		Registered Out	
Windsor Locks, CT 06096	2017-3-51679	Of State	\$ 9.10
Camrac Inc			
Bill Hokanson			
8 Ella T Grasso	2016-1-0736	Vehicle Sold	\$ 89.64
Windsor Locks, CT 06096	2016-3-51823	Over Payment	\$ 459.49
EAN			
Bill Hokanson			
8 Ella T Grasso	2017-3	Assessment	
Windsor Locks, CT 06096	Attached.	Reduced	\$ 12,585.74
Angelo Marinone			
1500 Spruce Street			
West Suffield, CT	2017-3-62260	Over Payment	\$ 30.98
Kathy Pleva			
536 Elm Street			
Windsor Locks, CT 06096	2017-3-64284	Over Payment	\$ 5.26
Mark Roger			
541 Ash Drive			
Windsor Locks, CT 06096	2017-3-67351	Vehicle Sold	\$ 111.60
Twinkle Shah			
90 Fisher Road Unit 22			
Holden, MA 01520	2017-1-4512	Over Payment	\$ 1890.20
<b>Current Year Refunds</b>			
John Barberino Jr.			
11428 Boca Woods Lane			
Boca Raton, FL 33428	2018-3-50743	Vehicle Sold	\$ 53.91
Kathleen Crab			
6 Dexter Road	2018-3-52749	Vehicle Sold	\$ 31.41
Windsor Locks, CT 06096	2018-3-52745	Vehicle Sold	\$ 33.23

Con't – Current Year Refunds			
Robert DePoutot			
21 North Main Street			
Windsor Locks, CT 06096	2018-3-53109	Over Payment	\$ 7.18
Ayman Hussein			
283 South Center Street			
Windsor Locks, CT 06096	2018-3-62388	Over Payment	\$ 28.27
Hari Joshi			
15 Copper Drive			
Windsor Locks, CT 06096	2018-3-62757	Over Payment	\$ 8.32
Cliff Ramsdell			
221 North Street			
Windsor Locks, CT 06096	2018-3-69303	Over Payment	\$ 27.57
Benjamin Rockey			
8 Windwood Drive	2018-3-69597	Vehicle Sold	\$ 48.03
Windsor Locks, CT 06096	2018-3-69598	Vehicle Sold	\$ 6.41
Thomas Ruzbasan			
59 Grove Street		Assessment	
Windsor Locks, CT 06096	2018-3-69927	Reduced	\$ 70.16
Mark Stanley			
8 Dibble Hollow		Registered out	
Windsor Locks, CT 06096	2018-3-70773	Of State	\$ 67.21
Andrew White			
55 Grove Street			
Windsor Locks, CT 06096	2018-3-72294	Vehicle Sold	\$ 19.24
Kendall Wiggin			
46 Marshall Road			
Windsor Locks, CT 06096	2018-3-72344	Vehicle Sold	\$ 20.34
Carl Zygmunt Jr.			
18 Cannon Street			
Windsor Locks, CT 06096	2018-3-72702	Vehicle Sold	\$ 31.60
Prior Year Refunds			\$ 15,182.01
Current Year Refunds			\$ 452.88
<b>Total Refunds</b>			<b>\$ 15,634.89</b>

01-Real Estate    02-Business Personal Property    03-Motor Vehicles

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