

BOARD OF SELECTMEN
Tuesday, August 7, 2018

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

ALSO ATTENDING: Lucinda VanGieson, Tech. Sgt. Tamara Dabney, Jim Roche, Catherine Montermerlo, Lori Quagliaroli, and Gail Stegman

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

- Lucinda VanGieson, 70 Grove Street – noted that the voting time of the upcoming Primary Election is incorrectly listed on the Town’s website.
- Technical Sergeant Tamara Dabney – will offer input regarding the Airforce flyover during discussion of the John Chapman event in Windsor Locks on Sunday, September 30, 2018.

APPROVAL OF THE JULY 24, 2018 REGULAR MINUTES:

Selectman Hill moved to approve the July 24, 2018 Meeting Minutes with the amendment that they reflect that it was a Special Meeting and not a Regular Meeting of the Board of Selectmen. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Hill moved to add the following items to the agenda under New Business:

- 7) b. Technical Sergeant John A. Chapman Metal of Honor Commendation Event Update*
- 7) c. Discussion Regarding All Sports Village*

Selectman Rachele seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS:

a. Fence at Grove Street Condominiums/Pesci Park:

Following discussion, Selectman Hill moved to remove the fence at the Grove Street Cooperative Housing and Pesci Park. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Suffield Street Traffic

The Selectmen agreed to table this matter until additional information is received from the local Traffic Authority (Police Commission).

c. Veteran’s Services Director

Selectman Hill reported that she had discussed the issue with Mr. David Wezniak, who is a disabled Veteran who has had experience aiding disabled Veterans with their benefits. She further stated that she is in favor of creating a new volunteer Veteran’s Services position.

Selectman Kervick felt that after having a conversation with the American Legion Commander regarding the subject, it would be beneficial to arrange a meeting with Mr. Wezniak and the local Veteran’s Organizations before proceeding any further.

NEW BUSINESS:**a. Historic Train Station Masonry**

The Selectmen received an estimated cost of restoring the exterior masonry and discussed possible funding sources. Jim Roche from the Historical Commission also participated in the discussion.

b. Technical Sergeant John A. Chapman Metal of Honor Commendation Event

Selectman Kervick reviewed the ongoing planning for the "Commendation Event" to recognize the awarding of the Congressional Medal of Honor to Technical Sergeant John A. Chapman on August 22, 2018 at the White House in Washington, DC.

The American Legion, the Veterans of Foreign Wars, and the Town of Windsor Locks will hold a special dedication & celebration to honor Technical Sergeant Chapman's life and sacrifice on Sunday September 30, 2018 at 1:00 p.m. The American Legion Board of trustees have agreed to place a monument to Tech. Sgt. Chapman in front of Memorial Hall, and plan to hold a fund raiser to cover the cost. A brief dedication service will be held at Memorial Hall that day, followed by a military procession to the Middle School grounds where the ceremonies will continue.

The United States Airforce has agreed to provide an Airforce Band to be present that day. The Connecticut Air National Guard has committed to providing a flyover at some point of the event. Timing of the actual flyover was discussed with Technical Sergeant Tamara Dabney. First Selectman Kervick will fill out the appropriate forms once a final time has been determined.

c. All Sports Village

Because the proposed All Sports Village development on the Thrall property on Old County Road contemplates a boundary line adjustment involving the Connecticut Water Work's Open Space property, the developer is requesting the Selectmen's consent so that he may proceed with his general plan of development application currently pending before the Planning & Zoning Commission.

The Selectmen were agreeable to granting consent at this time solely for the purpose of allowing the application to proceed, however they emphasized that they would not consent to the actual conveyance of any Water Work's property at this time, and that any such conveyance would require Town Meeting approval at a minimum.

After more discussion, Selectman Hill moved that the Town of Windsor Locks supports JABS Sports Management LLC filing an application for a General Plan of Development. Additional action by the Town will be required to finalize any use of Town property. Selectman Rachele seconded the motion. All were in favor. Motion carried.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None.

TAX REFUNDS:

Selectman Hill made a motion to approve the August 7, 2018 Tax Refunds for the amount of \$2,713.13 as recommended by the Tax Collector. Selectman Rachele seconded the motion. All were in favor. Motion carried.

A copy of the August 7, 2018 Tax Refund Request is attached to these Minutes as Schedule A.

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PUBLIC INPUT:

- Catherine Montermerlo – inquired on the proximity of the trail that is being proposed with the All Sports Complex application. Selectman Kervick stated that it would be along the boundary of the property.
- Lucinda VanGieson – felt that more funds should be put into the Public Work's budget to take care of some of the things that are not being taken care of that should be.
- Lori Quagliaroli – felt that the quality of park services has gone down from what it used to be.
- Gail Stegman – also commented on the poor quality of the park fields. She also felt that the Town should move forward with the renovations to the Historic Train Station.

EXECUTIVE SESSION: DISCUSSION OF A REAL ESTATE ACQUISITION:

The Selectmen agreed to cancel the Executive Session at this time.

SELECTMEN'S COMMENTS: None.

COMMENTS-FIRST SELECTMAN: First Selectman Kervick stated that although the final tally has not been made, the Personal Property Tax Audit Program will exceed its projections for the fiscal year that ended on June 30, 2018.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;
A motion to adjourn the meeting at 7:45 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

Susan R. Barsanti
Executive Assistant,
First Selectman's Office

Schedule A

Refund Request for August 7, 2018

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year			
Michael Balfore			
20 Copper Drive			
Windsor Locks, CT 06096	2016-3-50659	Vehicle Sold	\$ 124.29
Danielle Bates Lonergan			
48 Grove Street			
Vernon, CT 06066	2014-3-50794	Over Payment	\$ 20.00
Doris Baran			
57 Coolidge Street			
Windsor Locks, CT 06096	2016-3-50686	Vehicle Sold	\$ 105.04
Patrick Collins			
2 Arbor Lane			
Windsor Locks, CT 06096	2015-3-52365	Over Payment	\$ 69.05
Beatrice Clark			
124 Southwest Avenue		Assessment	
Windsor Locks, CT 06096	2016-3-52299	Reduced	\$ 112.24
Lionel & Sandra Hamel			
58 Chapman Chase	2015-1-1962	Assessment	\$ 114.64
Windsor Locks, CT 06096	2016-1-1971	Reduced	\$ 119.98
Kerry Providence			
175 West Street			
Windsor Locks, CT 06096	2016-3-63684	Vehicle Sold	\$ 53.64
Maynard Saucier			
20 Church Street Apt A	2015-3-67708	Over	\$ 79.98
Windsor Locks, CT	2016-3-68788	Payment	\$ 37.32
Current Year Refunds			
Thomas Blakley			
64 Andover Road			
Windsor Locks, CT 06096	2017-3-51153	Vehicle Sold	\$ 18.28
George Criscitelli Jr.			
62 Greenwood Road		Incorrect	
Windsor Locks, CT 06096	2017-3-52805	Assessment	\$ 74.03
Marcia Gromek			
431 Halfway House Road			
Windsor Locks, CT 06096	2017-1-1941	Paid in Error	\$ 1479.63
Riad Hameideh			
277 Elm Street Apt E			
Windsor Locks, CT 06096	2017-3-57942	Vehicle Sold	\$ 33.43

Current Year Continued:			
Bruce Holcomb			
300 Southwest Ave. #23		Assessment	
Windsor Locks, CT 06096	2017-3-60250	Reduced	\$ 79.99
Maureen Krygowski			
40 Marshall Road			
Windsor Locks, CT 06096	2017-03-61260	Vehicle Sold	\$ 25.18
Andrew Ross			
51 Suffield Street			
Windsor Locks, CT 06096	2017-3-67445	Vehicle Sold	\$ 14.50
Bruce Robtoy			
109 Orchard Hill Drive			
Windsor Locks, CT 06096	2017-3-67302	Vehicle Sold	\$ 7.12
Maynard Saucier			
20 Church Street		Assessment	
Windsor Locks, CT	2017-3-67859	Adjusted	\$ 62.25
Cyrilla Shaw			
11 Darien Drive			
Windsor Locks, CT 06096	2017-3-68117	Vehicle Sold	\$ 15.81
Mark Senofonte			
18 Autumn Drive			
Windsor Locks, CT 06096	2017-3-68053	Reg. out of State	\$ 50.84
Jean Senofonte			
29 George Road			
Windsor Locks, CT 06096	2017-3-68049	Vehicle Sold	\$ 15.89
Total Prior Year Refunds			\$ 836.18
Current Year Refunds			\$ 1876.95
Total Refunds			\$ 2713.13

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