

BOARD OF SELECTMEN
Tuesday, August 21, 2018

SELECTMEN PRESENT: J. Christopher Kervick and Rick Rachele

SELECTMEN ABSENT: Michelle Hill

ALSO ATTENDING: Alan Gannuscio, William Rousseau, Lucinda VanGieson,
 Lori Quagliaroli, and Bob Charrette

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

- Alan Gannuscio, 106 Spring Street – requested repair of the sound system in the Ella T. Grasso Conference Room. The microphones are not working.
- William Rousseau, 407 Elmwood Drive – felt all town meetings should be videotaped for public viewing, and that a permanent fixture should be installed at Pesci Park to slow traffic year round in that area.
- Lucinda VanGieson, 70 Grove Street – thought that a study should be done regarding replacement of all Town Buildings.

APPROVAL OF THE AUGUST 7, 2018 REGULAR MINUTES:

Selectman Rachele moved to approve the August 7, 2018 Meeting Minutes as published. Selectman Kervick seconded the motion. Both were in favor. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS:

- a. Rescind Previously Set Town Meeting Date Scheduled for August 21, 2018 @ 7:30 p.m.**
Selectman Rachele moved to rescind the previously set date for a Town Meeting at the July 24, 2018 regular Board of Selectmen's meeting. Selectman Kervick seconded the motion. Both 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**
 A meeting between the Representatives of local Veteran's Associations and Mr. David Wezniak to discuss the volunteer position will be taking place within the next few weeks.
- d. John Chapman Event Update**
 A summary of the schedule of the day's events was reviewed.
- e. All Sports Village Update**
 The Selectmen were advised that a revised general Plan of Development has been filed. Selectman Kervick has visited two similar facilities to learn more about their operations.

Board of Selectmen
 August 21, 2018
 Page 2

NEW BUSINESS:

a. Set Town Meeting Date

Selectman Rachele moved to set a Town Meeting date for Tuesday, August 28, 2018 at 7:30 p.m. for the following items:

1. **Prohibition of Truck Traffic Ordinance**
2. **Conveyance of Parcels to the State of Connecticut, Department of Transportation**
3. **Transfer of Funds for Pending Litigation against Pool Table Magic**
4. **Transfer of Funds to Renovate Portions of the Brick Exterior at the Historic Train Station**

Selectman Kervick seconded the motion. Both were in favor. Motion carried.

b. 08/18/2018 Flooding Update

Selectman Kervick gave an update on the flooding that occurred in town on Saturday, August 18, 2018. He reported the removal of silt at the Kettle Brook Center Street culvert earlier today, and that the Housing Authority Director has prohibited the Town of Windsor Locks from entering Housing Authority property to maintain the Merrigan Brook culvert. The Town Engineer has been requested to provide further review of the storm water facilities. There is a potential need to engage someone with specialized knowledge in these areas.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None.

TAX REFUNDS: None.

PUBLIC INPUT:

- Lori Quagliaroli – commented on the Town having access to the Housing Authority property.
- Bob Charrette – commented on the August 18th flooding that occurred at the intersection of Reed & South Center Street.
- William Rousseau – questioned why tax incentives would be offered to any developers that are interested in developing property in Windsor Locks. He commented on the possible cost to tax payers to relocate the train station, and his dissatisfaction with the environmental remediation at the Montgomery Building. He also expressed his disappointment that an email that he sent to the First Selectman was not included in the Agenda.
- Lucinda VanGieson – thought that the storm water drain on Center Street should be cleaned out on a more frequent basis. She suggested that the town should consider replacing some of the underground pipes at Noden Reed Park to help the drainage in that area.

SELECTMEN'S COMMENTS:

Selectman Rachele informed Mr. Rousseau that no one, including Selectman Kervick, speaks on his behalf.

COMMENTS-FIRST SELECTMAN: None.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;
A motion to adjourn the meeting at 6:55 p.m. was made by Selectman Rachele and seconded by Selectman Kervick. Both were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

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