

BOARD OF SELECTMEN**Tuesday, October 2, 2018****SELECTMEN PRESENT:** J. Christopher Kervick, Michelle Hill, and Rick Rachele**ALSO ATTENDING:** Charla Stetson and Robert 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: None.**APPROVAL OF THE SEPTEMBER 18, 2018 REGULAR MINUTES:*****Selectman Hill moved to approve the September 18, 2018 Meeting Minutes as published. Selectman Rachele seconded the motion. All were in favor. Motion carried.*****CORRESPONDENCE:**

- October Family Festival – October 7th, 11:00 a.m. to 3:00 p.m. at Noden Reed
- A letter was received from Violet Beaulieu, 6 Robin Road, complaining of the fencing between her property and the homeowners of 75 Smalley Road. She claimed unresolved issues of rodents, insects, and tall weeds. The Blight Officer is investigating the situation.
- A letter was received from Angel Carrasquillo, 57 West Street, requesting that the town step in and offer more assistance in the fall in the cleaning up of leaves from the tree located directly in front of the Noden Reed Museum. Selectman Kervick stated that the plan of reconstruction for West Street could possibly include removing the tree which should resolve the issue. The Public Works Department will be contacted and asked to keep a closer eye on the situation.

OLD BUSINESS:**a. John Chapman Event Update:**

The September 30, 2018 event was successful. A follow-up Committee meeting will be held on Monday, October 15, 2018, to go over the event and to make sure any loose ends/invoices are properly taken care of. Windsor Locks Federal Credit Union, CEO, Charla Stetson, delivered donations that were received in the amount of \$475.00. Donations are still being received.

b. All Sports Village Update:

A meeting will be held for the general plan of development. An amendment has been filed for the widening of fire lanes per request of the Fire Marshal and for the relocation of the indoor arena, as well as some of the playing fields. It was also agreed upon that no outdoor concerts will be held per request of residents from two public hearings. The Developer did provide and agree to suggestions brought forth by the Town.

c. Route 75 Sidewalk and Crosswalk Update:

The State has completed plans and has filed them with CRCOG. Currently waiting upon the two missing easements; one from the Airport Authority, and the other from Pittsburg Paints. The Department of Transportation (DOT) will not let the plans go out to bid without all of the easements in place.

NEW BUSINESS:

a. Set Town Meeting Date:

CONA Bus Purchase - \$12,112.00

Structural Analysis Assessment at Noden Reed Barn - \$7,000.00

The Senior Center is requesting the purchase of a new bus. The funds that were set aside to supplement a possible State Grant and money from the Herbert R. Coffin Grant will be combined for the purchase. The Senior Center will apply for the State Grant again next year.

A request was made for the amount of \$14,000.00 from the Contingency Fund for an account to be created under Capitals for a Structural Analysis Assessment at Noden Reed Barn. A matching grant has been secured so that \$7,000.00 will be reimbursed to the Town.

**Selectman Hill moved to set a Town Meeting date for October 16, 2018 at 7:30 p.m.
Selectman Rachele seconded the motion. All were in favor. Motion carried.**

b. Ratify Town Hall Union NAGE RI-177 Union Contract

A tentative agreement has been ratified by the Town Hall Union (NAGE RI-177). The duration of the contract is for three years (July 1, 2018 to June 30, 2021). In year one, salaries will be adjusted to make them more reflective of the duties performed with consideration of the compensation of those in other towns performing the same duties. There is no across the board percentage increase in year one, but the average of all salary adjustments is 2.81%. For some positions the adjustments will not take place until January 1, 2019. The Contract provides for 2% across the board increases in year two and three.

The Union agreed to switch 100% of their employees to a High Deductible/Health Savings Account plan. The insurance company will hold a class for employees and their families on different scenarios and will help with the initial set up. The Labor Attorney will draw up the Contract and will circulate it for signatures.

Selectman Rachele moved to ratify the 07/01/2018 – 06/30/2021 NAGE RI-177 Union Contract with Selectman Hill seconding the motion. All were in favor. Motion carried.

c. Amphitheatre Discussion

The Windsor Locks Lions Club will prepare a plan for an Amphitheatre for the area between Town Hall and the Middle School, and will present it to the Selectmen for further review. The Lions Club has offered to pay for the project, or for a portion of it, depending on the cost.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None.

TAX REFUNDS: None.

PUBLIC INPUT:

- Robert Charrette, 33 Chester Drive – stated that the homeowners are not maintaining the upkeep of the property at the corner of Reed Avenue and West Street as previously agreed.

SELECTMEN'S COMMENTS: None.

COMMENTS-FIRST SELECTMAN: None.

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ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;
A motion to adjourn the meeting at 6:58 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

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