

BOARD OF SELECTMEN
Tuesday, October 16, 2018

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

ALSO ATTENDING: Attorney Carl Landolina

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: None.

APPROVAL OF THE OCTOBER 2, 2018 REGULAR MINUTES:

Selectman Hill moved to approve the October 2, 2018 Meeting Minutes as published. Selectman Rachele seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS:

a. John Chapman Event Update:

The September 30, 2018 event fund raising efforts appear to have exceeded expenditures. The town plans to divide any balance between the VFW and American Legion to be used for the support and care of local Veterans. The exact balance will be provided at the next meeting.

b. All Sports Village Update:

The All Sports Village General Plan of Development was approved at the Tuesday, October 9, 2018 Planning & Zoning Commission meeting. All Sports Village has been requested to present their financial proposal to the Board of Selectmen at an upcoming meeting.

Selectman Hill moved to cancel the Board of Selectmen's regularly scheduled meeting for November 6, 2018, and to hold a Special Board of Selectmen's meeting on November 13, 2018 at 6:00 p.m. Selectman Rachele seconded the motion. All were in favor. Motion carried.

All Sports Village will present its financial plan at the Special Board of Selectmen's meeting on November 13, 2018.

c. Set Date for Route 75 Sidewalk & Crosswalk Informational Session:

Currently waiting upon one missing easement from Pittsburg Paints. The Department of Transportation (DOT) will not let the plans go out to bid without all of the easements in place. A Public Informational meeting is required by the terms of the Grant.

Selectman Rachele moved to set a date for a Public Informational Meeting for Tuesday, October 23, 2018 at 6:00 p.m. regarding the Route 75 Sidewalk & Crosswalk Project. Selectman Hill seconded the motion. All were in favor. Motion carried.

NEW BUSINESS:

a. Set Town Meeting Date:

1. Acceptance of Choice Road.
2. To Finance the Library EMS, Boiler, Green Lighting & Air Conditioning Package.

Board of Selectmen
October 16, 2018
Page 2

Selectman Hill moved to set a Town Meeting date for October 23, 2018 at 7:30 p.m. to accept Choice Road, and to finance the Library Energy Program. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Discuss Solid Waste & Recycling Contract:

Covanta will not agree to extend our current contract. Rates are being looked into between All American and MIRA to find the town the best rates going forward.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None.

TAX REFUNDS:

Selectman Hill moved to approve October 16, 2018 Tax Refunds in the amount of \$6,033.16 as presented by the Tax Collector. Selectman Rachele seconded the motion. All were in favor. Motion carried.

The October 16, 2018 Tax Refunds are attached to these Minutes as Schedule A.

EXECUTIVE SESSION: Discussion of Real Estate Acquisition:

Selectman Kervick moved to enter into Executive Session at 6:26 p.m. to discuss real estate acquisition as open discussion could increase price. Selectman Hill seconded the motion. All were in favor. Motion carried.

Attending Executive Session were Selectmen Kervick, Hill & Rachele and Town Attorney, Carl Landolina.

Regular session was re-entered at 7:18 p.m.

Selectman Hill made a motion to proceed in accordance to the discussion in the Executive Session, and if conditions are met to allow Selectman Kervick to Execute all the related documents. Selectman Rachele seconded the motion. All were in favor. Motion carried.

PUBLIC INPUT: None.

SELECTMEN'S COMMENTS:

Selectman Hill requested an update from the Building Official on a previous homeowner letter that was received from Violet Beaulieu at the October 2, 2018 Board of Selectmen's Meeting.

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 7:19 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

Schedule A

Refund Request for October 16, 2018

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
Cab East 20 Commerce Way Suite 800 Woburn, Mass 01801	2015-3-51705	Vehicles Sold	\$ 808.06
Colvest / Windsor Locks LLC 1259 East Columbus Avenue Suite 201 Springfield, Mass. 01105	2016-1-0971	Abated Property	\$ 1767.56
Yvonne Sanchez 164 Spring Street Windsor Locks, CT 06096	2016-3-68706	Assessment Reduced	\$ 35.87
Linda Stanhope 22 Roberts Road Enfield, CT 06082	2016-3-69441	Over Payment	\$ 12.40
Daoli Tang 42-42 Colden St. Apt c-14 Flushing, N.Y. 11355	2014-3-68103	Over Payment	\$ 138.37
Toyota Lease Trust 20 Commerce Way Suite 800 Woburn, Mass 01801	2016-attached	Over Payment	\$ 1576.44
Vault Trust P.O. Box 23950 Nashville, TN 37202	2016-Attached	Over Payment	\$ 1133.61
Current Year Refunds			
Linda Stanhope 22 Roberts Road Enfield, CT 06082	2017-3-68493	Over Payment	\$ 47.11
Vault Trust P.O. Box 23950 Nashville, TN 37202	2017-3-69534	Assessment Reduced	\$ 513.74
Total Prior Year Refunds			\$ 5472.31
Total Current Year Refunds			\$ 560.85
Total Refunds			\$ 6033.16

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

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