

**\*PUBLIC NOTICE: For information on submitting remarks for the Public Comment Section please refer to page 3 of this Agenda. For meeting participation information, please also refer to page 3.**

## **AGENDA**

### **REGULAR MEETING PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER TUESDAY – February 16, 2021 - 7:00pm**

#### **I. PRESENTATIONS:**

#### **II. PUBLIC HEARING**

#### **III. MINUTES OF PREVIOUS MEETING**

February 1, 2021 Regular Meeting and February 8, 2021 Special Meeting

#### **IV. ANNOUNCEMENTS – REPORTS**

#### **V. APPOINTMENTS/RESIGNATIONS**

1. 2021 Fire Company Officers
2. Appointments and Re-appointments to Boards and Commissions

#### **VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

#### **VII. REPORT OF TOWN ATTORNEY**

#### **VIII. REPORT OF TOWN MANAGER**

1. Fiber Project Update

2. Outdoor Wireless Access Points – Town Hall and Library
3. \$6M GO-BAN Results
4. Financial Dashboard
5. COVID-19 Update
6. Happenings

**IX. PUBLIC COMMENTS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Tax Refunds – Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**\*PUBLIC NOTICE:**

**Following are ways to submit remarks to the Town Council for the Public Comments:**

- 1) Email: [tcpubliccomments@plainville-ct.gov](mailto:tcpubliccomments@plainville-ct.gov)  
Please submit by 4:00pm Tuesday, February 16<sup>th</sup>.
- 2) Voice Mail Message: 860-793-3256 (3-minute limit)

For either option, please be sure to include or state your name and address and that your remarks are for the **2/16/21 Public Comments**. Emails and voice mail messages will be relayed to the Town Council before or after the meeting, depending on when they are received.

**PUBLIC PARTICIPATION INFORMATION – DAY OF MEETING:**

- A link to access this meeting in real time via YouTube will be posted on the Town website the day of the meeting. Be advised, **streaming will begin at 7:00pm**. Please refer to our “Spotlight” section on the Home Page ([www.plainvillect.com](http://www.plainvillect.com)) for this information.
- For **Audio Only** participation, dial (Toll Free) 888-788-0099 or 877-853-5247 and enter Webinar ID: 856 3435 0082

MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
February 1, 2021 – 7:00p.m.

- I. **PRESENTATIONS:** Farmington Canal Heritage Trail -  
Discussion with State DOT
- II. **PUBLIC HEARING**
- III. **MINUTES OF PREVIOUS MEETING**  
January 19, 2021 Regular Meeting; January 28, 2021 Special Meeting
- IV. **ANNOUNCEMENTS – REPORTS**
- V. **APPOINTMENTS/RESIGNATIONS**
  1. Fire Department
  2. Appointments and Re-appointments to Boards and Commissions
- VI. **BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**
- VII. **REPORT OF TOWN ATTORNEY**
- VIII. **REPORT OF TOWN MANAGER**
  1. White Oak Redevelopment Discussion
  2. 2020 Grand List
  3. Extension of Acceptable Recyclables Processing Agreement
  4. COVID-19 Update
  5. Happenings
- IX. **PUBLIC COMMENTS**
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
  1. Memorandum of Understanding regarding Redevelopment of White Oak Properties
  2. Extension of Acceptable Recyclables Processing Agreement
  3. Establish Public Hearing regarding Town Manager's Proposed FY2022 Budget
  4. Set Special Meetings regarding Town Council Proposed FY2022 Budget
  5. Tax Refunds - Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

The Regular Meeting was called to order remotely at 7:01pm. Present were Chairwoman Pugliese, Vice Chairwoman Tompkins, Council members Wazorko, Morante, Gnazzo, Rocco, Underwood, Town Manager Lee, Assistant Town Manager Daskal, Town Attorney Mastrianni and Town Clerk Porrini.

Also, in attendance via zoom were Scott Bushee, William Hogan, and Ahmed Kadhim, from the Department of Transportation. A Power Point Presentation provided updates for a suggested parking lot. Mr. Hogan covered topics including types of construction materials, a timetable for construction, and funding resources for this project.

**I. PRESENTATIONS**

**II. PUBLIC HEARING**

**III. MINUTES OF PREVIOUS MEETING**

Vice Chairwoman Tompkins motioned to approve the minutes of January 19, 2021 Regular Meeting and January 28, 2021 Special Meeting. The motion was seconded by Councilman Rocco and passed 7-0.

**IV. ANNOUNCEMENTS – REPORTS**

Chairwoman Pugliese stated she been participating in the Board of Education budget meetings. The superintendent had made some adjustments to the originally proposed budget. In addition, an announcement had been made by the State of Connecticut regarding additional ESSER Grant funding.

**V. APPOINTMENTS/RESIGNATION**

**1. Fire Department**

- a. Councilman Gnazzo motioned to accept with regret the resignation of William Costello from the Plainville Fire Department. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.
- b. Councilman Gnazzo motioned to accept with regret the retirement of Douglas Doughty from the Plainville Fire Department. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

- c. **Councilman Gnazzo motioned to appoint Douglas Doughty, 134 West Main Street, as Police Fire to the Plainville Fire Department. The motion was seconded by Councilman Underwood and passed 7-0.**

**VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

No report was given

**VII. REPORT OF TOWN ATTORNEY**

No report was given

**VIII. TOWN MANAGER**

- **White Oak Redevelopment Discussion**

The Town Council received two proposals for the development of the White Oak property in downtown Plainville. One of the proposals was from D'Amato/Meyers who proposed continuing the current industrial use by relocating their construction businesses to the site. The second proposal was from Manafort et.al. who proposed a mixed-use development including apartments, commercial space, industrial space, public parking, and a park area adjacent to the Pequabuck River.

The next step in the process is to negotiate a Memorandum of Understanding with one of the two developers. Once the Memorandum of Understanding is negotiated, the Town Council would then review and determine any further changes before moving forward. There is an item under New Business regarding the negotiation of a Memorandum of Understanding for the development of the White Oak property.

- **2020 Grand List**

Town Assessor Ann Marie Heering has finalized the October 1, 2020 Grand List. The 2020 Grand List is the basis for determining the tax bills that will be mailed on July 1, 2021. According to the Town Assessor, the net Grand List increased by \$17M or 1.2%. This increase is higher than last year (1.12%) and more than double the increase in 2018 (0.56%) and 2017 (0.57%). There are three major categories to the grand list. They are real estate, motor vehicle and personal property. Real estate assessments increased by \$6.7M or 0.58%. Motor vehicle assessments increased by \$6.8M or 4.54% while personal property assessments increased by \$3.5M or 3.30% based upon the current mill rate of 34.62, the new grand list would generate \$587K in additional tax revenue.

- **Extension of Acceptable Recyclables Processing Agreement**

Plainville is a member of the regional organization for both solid waste and recycling disposal. The Bristol Policy Board includes 14 municipalities. The current recycling contract is scheduled to expire on June 30, 2021. The Bristol Policy Board has negotiated a two-year extension with Murphy Road Recycling, LLC of Enfield. Murphy Road operates a regional recycling center located in Berlin.

The proposed base rate for recycling is proposed to increase from \$80 per ton to \$83 per ton. (3.75%). However, the base rate can be adjusted based upon commodity revenue. For the current fiscal year, commodity revenue has averaged \$9.50 per ton lowering the rate to \$70.50.

There is an item under New Business regarding the two-year extension of the Recycling Agreement with Murphy Road Recycling LLC.

- **COVID-19 Update**

The COVID-19 positivity rate has decreased to 3.64% in Connecticut although medical experts have expressed concerns with regards to mutated strains of the virus which appear to be more contagious. There have been approximately 375K vaccinations administered in Connecticut. So far 35% of the state's population over the age of 75 has received the vaccine.

Connecticut is currently in Phase 1b of its COVID-19 vaccination program. Under the current plan, individuals over the age of 75 can receive the vaccine. Soon, the phase will expand to include individuals between the ages of 65 to 74, and individuals between the ages of 16 and 64 who have underlying health conditions.

Information on Connecticut's COVID-19 vaccination program is available at [www.ct.gov/covidvaccine](http://www.ct.gov/covidvaccine)

- **Happenings**

Assistant Town Manager Daskal reported on activities in the and Senior Center details can be found on the Town's website: [www.plainvillect.com](http://www.plainvillect.com)

**IX. PUBLIC COMMENTS**

No comments were heard.

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**1. Memorandum of Understanding regarding Redevelopment of White Oak Properties**

Vice Chairwoman Tompkins motioned to authorize the Town Manager and Town Attorney to negotiate a Memorandum of Understanding (MOU) with Manafort et. al. for a mixed-use development on the White Oak properties as detailed in their Request For Qualifications Proposal dated September 2020. Further, the MOU will be reviewed and approved by the Town Council after negotiations have been completed. The motion was seconded by Councilman Underwood and passed 6-0. Councilman Wazorko abstained.

**2. Extension of Acceptable Recyclables Processing Agreement**

Vice Chairwoman Tompkins motioned to approve and authorize Town Manager Lee to execute necessary documents pertaining to the extension and amendment of the "Acceptable Recyclables Processing Agreement". The motion was seconded by Councilman Gnazzo and passed 7-0.

**3. Establish Public Hearing regarding Town Manager's Proposed FY2022 Budget**

Vice Chairwoman Tompkins motioned to establish a public hearing for Thursday, March 4, 2021, at 7:00pm in the Municipal Center to hear public comment on the Town Manager's FY2022 Proposed Budget. The motion was seconded by Councilman Gnazzo and passed 7-0.

**4. Set Special Meetings regarding Town Council Proposed FY2022 Budget**

Vice Chairwoman Tompkins motioned to establish the following special meetings of the Town Council for the purpose of considering and action upon the FY2022 Budget:

- March 8, 9, 10, 11, 16, 17, and 18, 2021 in the Municipal Center at 6:30pm.

The motion was seconded by Councilman Wazorko and passed 7-0.

**5. Tax Refunds- See Addendum**

Vice Chairwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Wazorko and passed 7-0.

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

At 8:11 pm Councilman Gnazzo motioned to adjourn. The motion was seconded by Councilman Rocco and passed 7-0.

Respectfully submitted by,

Cindy A. Porrini, Town Clerk  
& Clerk of the Town Council



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**Refunds**

**2/1/2021**

	<b>Current Year</b>	<b>Amount</b>
1 VW Credit Leasing LTD Libertyville, IL		\$109.65
2 Windsor Federal Savings, Windsor, CT		\$1613.99
<b>Total</b>		<b>\$1,723.64</b>

	<b>Prior Years</b>	<b>Amount</b>
1 Ford Credit Personal Property Tax, Detroit MI		\$16.05
<b>Total</b>		<b>\$16.05</b>

**MINUTES  
PLAINVILLE TOWN COUNCIL  
SPECIAL MEETING  
Virtual/ZOOM Meeting  
MONDAY FEBRUARY 8, 2021 – 6:00 p.m.**

- I. Call to Order**
- II. Discussion with Office of Consumer Counsel regarding Valley Water Rate Increase Request**
- III. Adjournment**

**I. Call to Order**

Chairwoman Pugliese called the Special Meeting to order at 6:06 pm. Also, in attendance were, Council members Morante, Gnazzo, Rocco, Underwood, and Wazorko, Town Manager Lee, Assistant Town Manager Daskal, Town Attorney Mastrianni and Town Clerk Porrini. Vice Chairwoman Tompkins was absent.

Also, in attendance via zoom Representatives from the Office of Consumer Counsel were Andrew Minkowski, Richard Sobolewski, Dave Thompson, and Tyra Peluso.

**II. Discussion began with Office of Consumer Counsel regarding Valley Water Rate Increase Request.**

Mr. Sobolewski and Mr. Thompson discussed an overview of the various projects and investments (main & service replacements) finished over the years that may be a reason for Valley Water's request for rate increase.

The Town Manager stated the proposed rate increase is not at the greatest time for most customers. Many residents have contacted his office with concerns of paying more money for poor quality water.

Chairwoman Pugliese reiterated the timing of the rate increase would be difficult for most residents as well as the quality issue not being addressed.

Mr. Sobolewski, Mr. Thompson, and Ms. Peluso encouraged the Town Council members to file comments directly to PURA, this will assist the OCC to find submitted comments easily. Docket No. 20-11-14 should be referenced when submitting comments.

Town Manager informed the Town Council that he would be submitting an opening statement to the public hearing, scheduled for Thursday, February 11, 2021 at 6:00 p.m.

Chairwoman Pugliese emphasized the need to utilize multiple media resources for public outreach to remind and inform residents of the rate case public hearing. Their input is crucial.

### **III. Adjournment**

The meeting was adjourned at 6:58 pm.

Respectfully submitted by,

Cindy A. Porrini  
Plainville Town Clerk  
& Clerk of the Town Council

**Lisa Metayer**

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**Subject:** Company officers

**From:** Fire Chief

**Sent:** Wednesday, February 10, 2021 5:52:20 PM

**To:** Robert E. Lee; Jesse Gnazzo

**Subject:** Company officers

Good afternoon. As you know we had a company meeting last Friday night at the firehouse to elect the company officers for the year 2021. I am looking forward to working with these officers. I'm asking that the Town Council recognize these officers as department officer for the year 2021. Here's a list of the officers in order of their position.

Captain Bill Gammon

First Lt. John Myska

Lt. Thomas Moschini Jr.

Lt. Doug Marcarelli

Lt. Adam Barbuto

If you have any questions feel free to contact me. Thank you and Be safe  
Chief Moschini

**APPOINTMENTS TO BOARDS AND COMMISSIONS PENDING AS OF 2/16/21**

**CAPITAL REGION COUNCIL OF GOVERNMENTS REGIONAL PLANNING COMMISSION (CRCOG):** (page 10)

1 appointment due for new term 1/1/21 - 12/31/21 incumbent is:  
Jennifer Bartiss-Earley, 74 South Washington Street

**TOWN MANAGER'S APPOINTMENT WITH TOWN COUNCIL RATIFICATION CONSERVATION COMMISSION:** (page 10)

2 appointments due for new term 1/15/21 – 1/15/25 incumbents are:  
Lisa Lozier (U), 17 Grant Avenue  
Randall Paz (R), 36 Washburn Drive  
Linel Nobel (D), 6 Peace Court

**INLAND WETLANDS COMMISSION:** (page 14)

3 appointments due for new regular member term 1/7/21 – 1/7/23 incumbents are:  
Patricia LeBeau (D), 46 East Broad Street  
David Garewski (R), 17 Jude Road

**PLANNING & ZONING COMMISSION:** (page 16)

2 appointments due for new regular member term 1/2/21 – 1/2/25 incumbents are:  
Elmer Saucier (D), 8 Sunrise Terrace  
Glen Petit (R), 123 Red Stone Hill

**RECYCLING & SOLID WASTE COMMISSION:** (page 17)

3 appointments for regular member for new term 2/1/21 – 2 /1/ 23 incumbent is:  
Richard Ireland, Jr. (D), 21 East Maple Street

**STRONG FUND COMMITTEE:** (page 19)

2 appointments due for new term 7/1/20 – 7/1/21 incumbents are:  
Josephine Forcella (D), 25 Hough Street  
Bruce Morris (R), 19 Farmstead Lane

## **VACANCIES WITHIN BOARDS AND COMMISSIONS**

### **AVIATION COMMISSION:**

1 vacancy for alternate term ending 10/31/21

### **CENTRAL CONNECTICUT TOURISM DISTRICT:**

1 vacancy for term 10/1/18 – 9/30/21

### **CONSERVATION COMMISSION: \*Town Manager's appointment with Town Council ratification**

1 vacancy for term ending 1/15/22

1 vacancy for term ending 1/15/25

### **INLAND WETLANDS COMMISSION:**

1 vacancy for regular term ending 1/7/23

2 vacancies for alternate term ending 1/7/22

1 vacancy for alternate term ending 1/7/23

### **PLANNING & ZONING COMMISSION:**

1 vacancy for term ending 1/2/22

2 vacancies for alternate term ending 12/1/23

### **RECYCLING & SOLID WASTE COMMISSION:**

2 vacancies for regular term ending 2/1/21

2 vacancies for alternate term ending 3/1/21

### **ZONING BOARD OF APPEALS:**

1 vacancy for alternate term ending 10/5/23

1 vacancy for alternate term ending 10/5/24

1 vacancy for alternate term ending 10/5/25

**Lisa Metayer**

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**From:** Kevin Ross <rossk@plainvilleschools.org>  
**Sent:** Tuesday, February 9, 2021 1:06 PM  
**To:** Robert E. Lee; Lisa Metayer  
**Subject:** Wifi at Town Hall and Library  
**Attachments:** CEN Plainville Town Hill Outdoor Meraki Wireless SER v1.0.pdf; CEN Plainville Public Library Outdoor Meraki Wireless SER v1.0.pdf

We were awarded 2 outdoor access points via a state program to help spread connectivity access around Connecticut. Attached are the 2 plans for the installation of these access points. I would like you to approve the installs because they will be installed on the sides of both buildings. The documents have a clear explanation of the plans but if you have any questions please let me know. Please sign the documents and I will submit them to move forward with the project.

Thanks  
Kevin

Plainville Community Schools  
47 Robert Holcomb Way  
Plainville, CT 06062  
860-793-3245  
[rossk@plainvilleschools.org](mailto:rossk@plainvilleschools.org)

**Robert E. Lee**

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**From:** Barry Bernabe <bbernabe@muniadvisors.com>  
**Sent:** Thursday, February 4, 2021 2:06 PM  
**To:** Robert E. Lee; Robert Buden  
**Subject:** Plainville BAN Sale - Summary Points  
**Attachments:** \_Plainville Feb 2021 BAN Results.pdf

Robert & Rob – here is a brief summary of today's competitive BAN sale.

- The Town sold \$6,000,000 of BANs on Thursday, 2/4 for school & road projects
- The Town received 5 bids with the winning bid of **0.23%** from TD Bank
- This is the lowest BAN rate in several years with the exception of a recent a recent Town of Greenwich (rated AAA/AAA) BAN at 0.18%
- Plainville's rate was only 5 basis points (0.05%) higher than Greenwich
- The Town also mitigated its issuance costs by by-passing the need a rating an official statement
- The Town's above average S&P rating of AA+ allowed for strong investor interest and locking in an historically low interest rate
- The interest due at maturity will only total \$10,311

**Barry J. Bernabe**

Managing Director  
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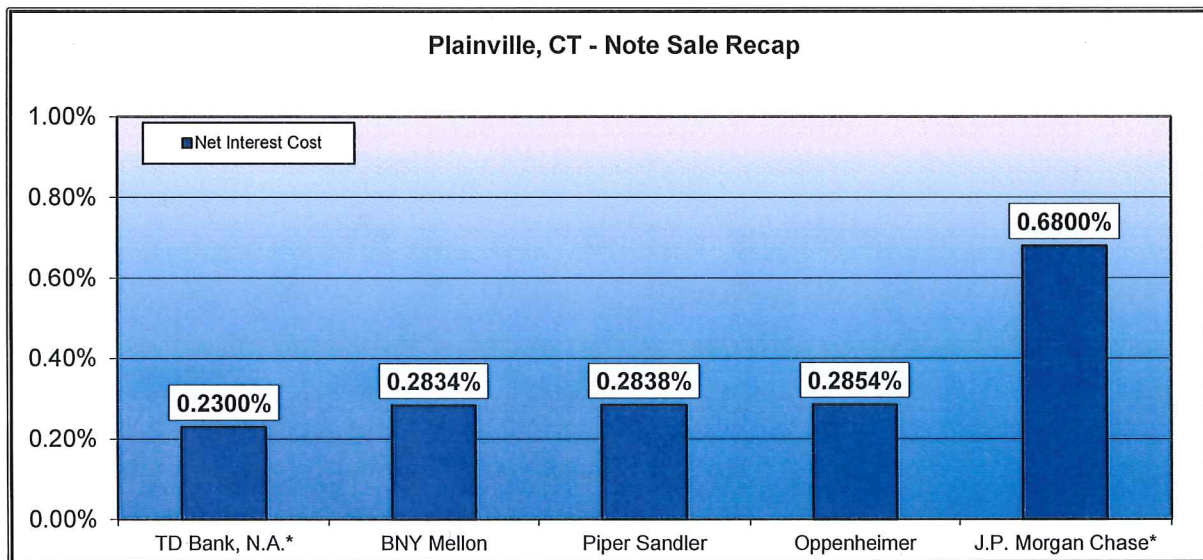
## Town of Plainville, Connecticut

### \$6,000,000 General Obligation Bond Anticipation Notes

Dated: February 18, 2021  
 To Mature: November 17, 2021

Bidder	Amount	Coupon	Premium	NIC	Rank
TD Bank, N.A.*	FULL	0.230%	\$ -	0.2300%	1
BNY Mellon	FULL	1.500%	54,546.00	0.2834%	2
Piper Sandler	FULL	1.250%	43,320.00	0.2838%	3
Oppenheimer	FULL	1.000%	32,040.00	0.2854%	4
J.P. Morgan Chase*	FULL	0.680%	-	0.6800%	5

\* Bid requires no book-entry and require the winning bidder to be the certifying and paying agent.



**Refunds**

**2/16/2021**

	<b>Current Year</b>	<b>Amount</b>
1	JPMorgan Chase Bank NA, Fort Worth, TX	\$157.66
2	Zapadka, Michal, 5 Jeannette Dr	\$76.30
6		
	<b>Total</b>	<b>\$233.96</b>

	<b>Sewer User Fee</b>	<b>Amount</b>
1	Gingras, Patricia, 71 Dogwood Rd	\$1,436.89
	<b>Total</b>	<b>\$1,436.89</b>