

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
JUNE 6, 2016 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
Minutes of May 16, 2016 Regular Meeting and May 24, 2016 Special Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Senior Citizens Committee
 - 2. Firefighter Appointment
 - 3. Appointments and Re-appointments to Boards and Commissions
- VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)**
- VII. REPORT OF TOWN ATTORNEY**
- VIII. REPORT OF TOWN MANAGER**
 - 1. Virtual Net Metering Discussion
 - 2. Pequabuck River Flood Study Update
 - 3. Park Improvements Project Update
 - 4. Road Paving Update
 - 5. FY2016 Capital Improvement Plan Projects Update
 - 6. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**

XI. NEW BUSINESS

1. Establish public hearing for 4th Quarter Transfers and Additional Appropriation
2. Establish public hearing for Code Adoption Ordinance
3. Pequabuck River Flood Study Resolution
4. Bid #2016-20B, Catch Basins
5. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. PUBLIC COMMENTS (con't.)

XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Personnel Matter

XV. ADJOURNMENT

Councilwoman Pugliese called the meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Council members Wazorko, Morante, Christopher, Tompkins and Carrier, Town Manager Lee, Town Attorney Mastrianni, Intern Colby and Town Clerk Skultety.

Councilman Wazorko led the Pledge of Allegiance

Vice Chairman Saunders asked the winners of the essay contest "What Memorial Day Means to Me" to read their essays for the Town Council and the public. This opportunity was missed with the cancellation of the Memorial Day Parade due to inclement weather. Christine Basile from Linden Street Elementary, Nayelle Heredia from Wheeler Elementary, Raymond Lemrise from Toffolon Elementary and Caitlyn Quilter from Middle School of Plainville all read their outstanding essays.

I. PRESENTATIONS:

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of May 16, 2016 Regular Meeting and the May 24, 2016 Special Meeting. The motion was seconded by Councilwoman Christopher and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Vice Chairman Saunders attended the Pancakes and Politics Breakfast along with Councilwoman Morante, hosted by the Senior Center and mentioned the upcoming Wings and Wheels event at Robertson Airport.

Chairwoman Pugliese commended the Buildings and Grounds staff for the preparation of downtown areas for Memorial Day.

V. APPOINTMENTS/RESIGNATION

1. Senior Citizens Committee

a. Councilwoman Tompkins motioned to accept with regret the resignation of Helen Marinelli from the Senior Citizen Committee. The motion was seconded by Councilwoman Christopher and passed 7-0.

b. Councilwoman Tompkins motioned to appoint Susan DesRochers (D) 68 Cooke St-Lot 36, to the Senior Citizens Committee for the term ending August 1, 2018. The motion was seconded by Vice Chairman Saunders and passed 7-0.

2. Fire Department

Vice Chairman Saunders motioned to appoint Peter Montana, 514 Camp Street, as a probationary firefighter to the Plainville Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

No Report

VII. REPORT OF TOWN ATTORNEY

No Report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Virtual Net Metering Discussion**

Last December, the Town Council unanimously approved entering into a “Letter of Intent” with Allco Renewable Energy Limited for a solar power purchase agreement. The Letter signified Plainville’s commitment to completing the development of a planned PV system and reserving the system’s electricity production and virtual net metering credits.

Jeffrey Mayer and James Patenaude from SolomonEnergy were in attendance to update the Town Council on the project. After further discussion, the next step is for the Town to sign a Power Purchase Agreement which will be reviewed by the Town Attorney and brought before the Town Council for approval.

- **Pequabuck River Flood Study Update**

CRCOG recently completed a Hazard Mitigation Plan for the former Central Connecticut Regional Planning Towns. The goal of the plan is to reduce losses of life and property, and minimize consequences of natural hazards. As part of the Plan, the Town has developed a series of objectives to meet the goal.

- **Park Improvements Project Update**

The Town was recently awarded a grant for park improvements at both Norton and Paderewski Parks. The Town Council approved funding in FY17 to cover the Town share of the project. All of the grant paperwork has been completed and the project is ready to move forward.

A staff meeting is scheduled with Dave Stygar of the Department of Energy & Environmental Protection to go over the game plan for completing the various components of the project. These components include playground improvements, new tennis court fencing, fence upgrades and new restrooms at Norton Park. It also includes some playground improvements, repaving of the basketball court, the installation of a shaded seating near the splash pad, and the installation of irrigation and field improvements to the rear field at Paderewski Park. It is hoped that some of these improvements can be accomplished this year.

- **Road Paving Update**

The road paving project continues to move forward. Redstone Hill Rd., Webster Street and Welch Rd. were paved last week. Roads that are expected to be paved this year include Maple Street, Kent Street, a portion of Neal Ct., Broad Street (Whiting to East Street), Park Street, Race Ave., Irving St. and Newton Ave.

Some paving has been delayed on several streets due to ongoing water line installation and other construction projects. These include East Maple St., Winter St., Summer St., Linden St. Woodland St. and Milford St. These roads will be paved next year.

In a related matter, there is an action item that would increase the value of the catch basin contract with Tabacco & Sons Builders from \$20,000 to \$65,000 as detailed in a memo from John Bossi, Director of Technical Services dated June 2, 2016.

- **FY2016 Capital Improvement Plan Projects Update**

An update of the Capital Improvement Plan Projects that were funded in the current fiscal year (FY16) was reviewed by the Town Council. Most of the projects and purchases have been completed. Some of the projects that are not yet completed include the Resurfacing & Repair of the track at the High School and the Temperature Control System at the Senior Center.

- **Happenings**

Intern Colby reported on activities and events within and including the Tax/Assessor's Office, Senior Center, Youth Services and the Town Clerk's Office. For more information on programs and activities residents are encouraged to visit the Town's website www.plainvillect.com.

IX. PUBLIC COMMENTS

Joanne Edman, 166 West Main St read a prayer and read an article about parade behavior

Albert Deshaies, 170 West Main St recited a poem and suggested a signup sheet for public hearings

Lou Frangos, 10 Fairbanks St comments included the set mill rate and ways the Town would adjust the budget going forward and also commented on commission minutes being made available online.

Diane Sperry, 21 Broad St questioned the benefits of the Virtual Net Metering

Dominick D'Onofrio, 11 Tyler Ave reminded the Town Council to take a careful look at spending funds

X. OLD BUSINESS

XI. NEW BUSINESS

1. Establish public hearing for 4th Quarter Transfers and Additional Appropriation

Vice Chairman Saunders motioned to establish a public hearing on Monday, June 20, 2016, at 7:00pm in the Municipal Center to hear public comment on 4th Quarter Transfers and Additional Appropriation. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Establish public hearing for Code Adoption Ordinance

Councilwoman Christopher motioned to establish a public hearing on Monday, June 20, 2016, at 7:00pm in the Municipal Center to hear public comment on the Code Adoption Ordinance. The motion was seconded by Vice Chairman Saunders and passed 7-0.

3. Pequabuck River Flood Study Resolution – See Addendum

Councilwoman Tompkins motioned to adopt a resolution entitled "A Resolution of the Town of Plainville Adopting the Former Central CT Regional Planning Agency Multi-Jurisdictional Hazard Mitigation Plan, 2016-2021 Update". The motion was seconded by Vice Chairman Saunders and passed 7-0.

4. Bid#2016-20B, Catch Basins

Councilwoman Morante motioned to approve an additional expenditure for Bid #2016-20B, Catch Basins, to Tabacco & Son Builders in the amount of \$45,000. The motion was seconded by Councilwoman Christopher and passed 7-0.

5. Tax Refunds – See Addendum

Councilwoman Tompkins motioned to approve the tax refunds as listed on the addendum. The motion was seconded by Councilwoman Christopher and passed 7-0.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Personnel Matter

At 8:25pm Vice Chairman Saunders motioned to enter executive session to discuss a personnel matter. The motion was seconded by Councilman Carrier and passed 7-0.

Executive Session began at 8:30pm. All Town Council members were present along with Town Manager Lee and Attorney Mastrianni. Discussion ensued pertaining to personnel matters.

Executive Session ended at 9:10pm. No further action was taken.

XIV. ADJOURNMENT

At 9:11 a motioned was made to adjourn, seconded and unanimously passed.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council

7-2016

**A RESOLUTION OF THE TOWN OF PLAINVILLE
ADOPTING THE FORMER CENTRAL CONNECTICUT REGIONAL PLANNING AREA
(CCRPA)
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, 2016-2021 UPDATE:**

WHEREAS, the Town of Plainville has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (i.e. *dam failure*,

6/6/16

drought, earthquakes, flooding, hurricanes, ice jams, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS Town of Plainville has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled *Hazard Mitigation Plan Update for the Former Central Connecticut Region, 2016-2021 Update* under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held between April 2013 and April 2015 regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Plainville; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Plainville, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Plainville eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Town of Plainville Town Council:

1. The Plan is hereby adopted as an official plan of the Town of Plainville;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as part of this resolution for a period of five (5) years from the date of this resolution;
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council by the Director of Planning.

In accordance with Chapter 3, Section 1 of the Town Charter, the Town of Plainville Town Council hereby adopts the *Hazard Mitigation Plan Update for the Former Central Connecticut Region, 2016-2021 Update*.

Refunds

6/6/2016

| | Current Year | Amount |
|---|---|-------------------|
| 1 | Bastille, Ryan, 30 Diamond Ave #9 | \$35.43 |
| 2 | Gugliotti, Martin & Teena, Hartford, CT | \$334.22 |
| 3 | Mello, Teresa, Taunton, MA | \$61.97 |
| 4 | Nissan Infiniti Lt, Dallas, TX | \$125.63 |
| 5 | Nissan Infiniti Lt, Dallas, TX | \$249.54 |
| 6 | Toyota Lease Trust, Atlanta, GA | \$156.10 |
| 7 | Wells Fargo Home Mortgage, Des Moines, IA | \$1,441.42 |
| | Total | \$2,404.31 |

| | Prior Year | |
|---|---|-----------------|
| 1 | Gugliotti, Martin & Teena, Hartford, CT | \$329.48 |
| 2 | Gugliotti, Martin & Teena, Hartford, CT | \$329.48 |
| | Total | \$658.96 |