

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
FEBRUARY 19, 2019 – 7:00pm**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
February 4, 2019 Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. 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. Library Update-Trish Tomlinson
 - 2. Town Council March Meeting Schedule
 - 3. Financial Dashboard
 - 4. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Establish Public Hearing regarding Town Manager Lee's Proposed FY2020 Budget
 - 2. Set Special Meetings regarding Town Council Proposed FY2020 Budget

3. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Land Acquisition

XIV. 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 Chairwoman Tompkins, Council Members Wazorko, Morante, Gnazzo Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

Councilman Cox led the Pledge of Allegiance.

I. PRESENTATIONS

II. MINUTES OF PREVIOUS MEETING

Vice Chairwoman Tompkins motioned to approve the minutes of February 4, 2019 Regular Meeting. The motion was seconded by Councilman Cox and passed 7-0.

III. ANNOUNCEMENTS – REPORTS

Councilwoman Morante attended the Conservation Commission meeting where there was discussion regarding the Pequabuck River and Quinnipiac River Clean Ups, an update on the Tomasso Nature Park and fracking waste legislative proposals.

IV. APPOINTMENTS/RESIGNATION

1. Inland Wetlands Commission

Councilman Gnazzo motioned to reappoint:

- A. Michael Goulet (R), 146 Pickney Avenue
- B. Patricia LeBeau (D), 46 East Broad St

as Regular Members of the Inland Wetlands Commission for the term 1/7/19 – 1/7/21 and;

Trudy Kijanka (R), 9 Tomlinson Avenue as an Alternate Member to the Inland Wetlands Commission for the term 1/7/19 – 1/7/21.

The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

2. Recycling & Solid Waste Commission

Vice Chairwoman Tompkins motioned to reappoint:

- A. Richard Ireland, Jr. (D), 21 East Maple St
- B. Wayne Fish (D) 12 Maple St

to the Recycling & Solid Waste Commission for the term 2/1/19 – 2/1/21. The motion was seconded by Councilman Gnazzo and 7-0.

3. Strong Fund

Vice Chairwoman Tompkins motioned to reappoint Josephine Forcella (D), 25 Hough St and Bruce Morris (R), 19 Farmstead Ln to the Strong Fund for the term ending 7/1/19. The motion was second by Councilman Cox and passed 7-0.

4. 150th Town Anniversary Celebration Committee

Councilwoman Morante motioned to appoint John Kisluk to the 150th Town Anniversary Celebration Committee. The motion was seconded By Vice Chairwoman Tompkins and passed 7-0.

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

Chairwoman Hardy's report to the Town Council included the BOE passed their budget reflecting a 3% increase over last year or \$1,119,727, Dr. Brummett will be meeting with Representative Petit and Senator Martin to discuss the current budget that will impact the Board of Education. Wheeler School students sent letters to the Rocky Hill VA thanking them for their services and sacrifices for Valentine's Day. Also Dr. Brummett, Chairwoman Hardy and Board Member Palmieri attended a CABE conference that focused on the importance of a good relationship between the Superintendent and the Board of Education.

VI. REPORT OF TOWN ATTORNEY

No report

VII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Library Update – Trish Tomlinson**

Library Director Trish Tomlinson updated the Town Council on Library activities and programs. She encouraged residents to check out the Library's website www.plainvillect.com/library for

more information. She has plans to meet with the Rotary Club and the Chamber of Commerce to introduce programs of Library.

- **Town Council March Meeting Schedule**

The Town Manager's Proposed Budget will be presented to the Town Council on March 4th. A Public Hearing on the proposed FY20 Budget is recommended to be held on Thursday, March 7th at 7:00 pm in the Town Council Chambers.

Budget workshops are generally held the second and third weeks of March. These budget workshops are considered "special meetings" of the Town Council.

It was the consensus to wait until the March 4th meeting to set the special meeting schedule.

- **Financial Dashboard**

The Financial Update for the period through January 31st was reviewed by Assistant to the Town Manager Colby. The report has been posted on the Town website.

- **Happenings**

Assistant to the Town Manager Colby's report included events and activities within the Senior Center. For more information visit the Town Website at www.plainvillect.com

VIII. PUBLIC COMMENTS

Katherine LaBella, 50 Pierce St. comments included recent incident in Cheshire along the trail and asked the Town Council to take into consideration this and other major incidents relating to the trail, before future votes.

Roberta Lauria, 18 Perron Rd. comments included her opposition to the trail alignment, the CRCOG trail design meeting attendees, questioning their role in the design and the frequency of future meetings. She went on to suggest books on CD's be added to the Library's website.

Joel Edman, 63 Hollyberry Ln. comments included his opposition to the trail suggesting using those funds on other need projects. He questioned the economic improvements of the trail to the Town.

Dave Albert, 56 Hollyberry Ln. comments included the restoration of Sunday hours at the Library, he questioned the value of the trail going through Norton Park and the enforcement of a curfew.

Joanne Edman, 166 West Main St. spoke in opposition to Alignment C and suggested the trail be routed on Northwest Drive and Route 10.

IX. NEW BUSINESS

1. Establish Public Hearing regarding Town Manager Lee's Proposed FY2020 Budget

Vice Chairwoman Tompkins motioned to establish a public hearing on Thursday, March 7, 2019, at 7:00pm in the Municipal Center to hear public comment on the Town Manager's Proposed FY2020 Budget. The motion was seconded by Councilman Cox and passed 7-0.

2. Set Special Meetings regarding Town Council Proposed FY2020 Budget

Action postponed

3. Tax Refunds – See Addendum

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

X. OTHER DISCUSSIONS OF INTEREST

Town Manager Lee commented the design of the Farmington Canal Trail is being led by DOT. Members of the Town have been invited to attend the meetings and will continue to do so through the design process. Meetings will be scheduled as needed. He added the trail will close at dusk as does the park with enforcement by the Town and the other towns along the trail.

XI. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Land Acquisition

At 7:50 Vice Chairwoman Tompkins motioned to enter into Executive Session for the purpose of discussion regarding land acquisition. The motion was seconded by Councilman Cox and passed 7-0.

Town Council members Pugliese, Tompkins, Wazorko, Morante, Gnazzo, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby, Cal Hauburger and Chris Meyer were in the Executive Session. Discussion ensued regarding land acquisition.

Executive Session ended at 8:20pm. No action was taken.

XII. ADJOURNMENT

At 8:21pm a motion to adjourn was made and passed unanimously.

Respectfully submitted by,

Carol A. Skultety, Town Clerk

& Clerk of the Town Council

Refunds

2/19/2019

	Current Year	Amount
1	Daesener, Cric, 222 W Main St	\$113.19
2	McCain, Brian & Vincene, 73 Metacommet Rd	\$101.52
3	Sheen, Julie, 2 Great Plain Dr	\$506.92

Total	\$721.63
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	Prior Year	Amount
1	McCain, Brian & Vincene, 73 Metacommet Rd	\$98.04
2	McCain, Brian & Vincene, 73 Metacommet Rd	\$95.96
3	McCain, Brian & Vincene, 73 Metacommet Rd	\$95.48
4	McCain, Brian & Vincene, 73 Metacommet Rd	\$94.14
5	McCain, Brian & Vincene, 73 Metacommet Rd	\$94.14

Total	\$477.76
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