

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
January 2, 2018 – 7:00p.m.**

- I. PRESENTATIONS: Distinguished Budget Presentation Award**

- II. PUBLIC HEARING**
 - 1. Recommended Location of Dog Park
 - 2. Additional Appropriation to the Health Insurance Fund

- III. MINUTES OF PREVIOUS MEETING**

Minutes of December 18, 2017 Special and Regular Meetings

- IV. ANNOUNCEMENTS – REPORTS**

- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Fire Department
 - 2. 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. DECD Financial Assistance Proposal – 1 & 63 West Main Street
 - 2. Farmington Canal Heritage Trail Study Update
 - 3. Happenings

- IX. PUBLIC COMMENTS**

- X. OLD BUSINESS**

- XI. NEW BUSINESS**

1. Consider additional appropriation to Health Insurance Fund
2. Resolution – DECD Financial Assistance Proposal
3. Tax Refunds – See Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

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 Chairman Saunders, Council members Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

Councilwoman Morante led the Pledge of Allegiance.

***Councilwoman Tompkins motioned to ratify establishing a public hearing Tuesday, January 2, 2018, at 7:00pm in the Municipal Center to hear public comment on an additional appropriation to the Health Insurance Fund. The motion was seconded by Councilman Wazorko and passed 7-0.**

I. PRESENTATIONS: Distinguished Budget Presentation Award

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of December 18, 2017 Special and Regular Meetings. The motion was seconded by Councilman Gnazzo and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATION

1. Fire Department

- A. Vice Chairman Saunders motioned to reappoint Robert Planeta as 2nd Assistant Chief of the Fire Department for a 1-year term. The motion was seconded by Councilman Gnazzo and passed 7-0.**

- B. Vice Chairman Saunders motioned to acknowledge the Fire Company's elected officers for 2018 and recognize the Fire Company Captain and Lieutenants as Officers of the Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

Captain	Kurt Plourde
1 st Lieutenant	David Massey
Lieutenant	Timothy Lennon
Lieutenant	William Gammon
Lieutenant	John Myska
Lieutenant	Paul Brousseau

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

VII. **REPORT OF TOWN ATTORNEY**

VIII. **REPORT OF TOWN MANAGER**

IX. **PUBLIC COMMENTS**

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

1. **Consider additional appropriation to Health Insurance Fund**

Councilman Gnazzo motioned to appropriate \$550,000 from Account #0100-000-32110-0000, Unassigned Fund Balance, to Account #0100-840-55575-0000, Transfer Out – Health Insurance Fund. The motion was seconded by Vice Chairman Saunders and passed 7-0.

2. **Resolution – DECD Financial Assistance Proposal – See Addendum**

Councilwoman Tompkins motioned to adopt a resolution regarding financial assistance from Connecticut Department of Economic and Community Development for an Environmental Site Assessment at 1 and 63 West Main Street, Plainville, CT. The motion was seconded by Councilman Cox and passed 7-0.

3. **Tax Refunds – See Addendum**

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

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilwoman Tompkins motioned to adjourn at 9:45pm. The motion was seconded by Councilman Gnazzo and passed unanimously.

Respectfully submitted by,

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

1-2018

WHEREAS, pursuant to CGS 32-763

(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial

assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest

that the Town of Plainville make an application to the State for

(Applicant)

\$ 200,000 in order to undertake the Environmental Site Assessment for 2 parcels located at 1 and 63 West Main Street, Plainville, Ct

(Name and Phase of Project)

and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Plainville Town Council

(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by

CSG 32-763

(State Statutory Reference)

2. That the filing of an application for State financial assistance by

Town of Plainville

(Applicant)

in an amount not to exceed \$ 200,000 is hereby approved
and that

Town Manager Robert E. Lee

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Plainville

Refunds

1/2/2018

	Current Year	Amount
1	Bowers, Kevin, 114 White Oak Ave	\$92.16
2	Enterprise FM Trust, St Louis, MO	\$167.38
3	Ford Credit Personal Property Tax, Detroit, MI	\$196.84
4	Ford Credit Personal Property Tax, Detroit, MI	\$455.89
5	Ford Credit Personal Property Tax, Detroit, MI	\$560.79
6	Ford Credit Personal Property Tax, Detroit, MI	\$382.39
7	Ford Credit Personal Property Tax, Detroit, MI	\$124.97
8	Ford Credit Personal Property Tax, Detroit, MI	\$281.67
9	Ford Credit Personal Property Tax, Detroit, MI	\$304.08
10	Frazee, Edith, 6 N Washington St	\$59.44
11	Oakes, Claudette or Jack, 68 W Broad St	\$18.70
12	Snyder, David, 43 Washburn Dr	\$41.34
	Total	\$2,685.65

1/2/18

Page 5 of 6

Sewer User Fee

1	Trefon, Beata & Tomasz, 17 Birch Tree Rd	\$86.47
	Total	\$86.47