

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
SPECIAL MEETING  
JANUARY 17, 2017 – 6:30pm**

**6:30pm Executive Session**

**-Union Negotiations  
-Land Acquisition Matter**

Councilwoman Pugliese called the meeting to order at 6:30pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Council members Wazorko, Morante, Christopher, Tompkins, Carrier and Town Manager Lee.

**Vice Chairman Saunders motioned to enter into Executive Session for discussion purposes regarding Union Negotiations and Land Acquisition matters. The motion was seconded by Councilwoman Tompkins and passed 7-0.**

Discussion ensued. Executive Session adjourned at 7:00pm. No further action was taken.

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
JANUARY 17, 2017 – 7:00p.m.**

- I.    PRESENTATIONS:                      Fire Department Service Awards**
  
- II.   PUBLIC HEARING**
  
- III. MINUTES OF PREVIOUS MEETING**  
Minutes of December 19, 2016 and January 12, 2017 Special Meeting.
  
- IV.   ANNOUNCEMENTS – REPORTS**
  
- V.    APPOINTMENTS/RESIGNATIONS**
  - 1.   Town Council
  - 2.   Fire Department Appointment
  - 3.   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. Clean Energy Communities Municipal Pledge
  2. Water Survey Feedback
  3. Flood Ordinance Discussion
  4. Consultant for 2017 CDBG Small Cities Application
  5. Financial Dashboard-December 2016
  6. Happenings
- IX. PUBLIC COMMENT**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
1. Public Works Contract
  2. Establish public hearing regarding Flood Ordinance Amendment
  3. RFP #2017-12, 2017 CDBG Small Cities Application & Professional Services
  4. Tax Refunds-Addendum
- XII. OTHER DISCUSSIONS OF INTEREST**
- XIII. PUBLIC COMMENTS (con't.)**
- XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION**
- 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, Intern Colby and Town Clerk Skultety.

Councilwoman Christopher led the Pledge of Allegiance.

Chairwoman Pugliese called Councilwoman Christopher to the podium to thank her for her service as a Town Council member and presented her with a chair. She then, on behalf of the

Town extended her best wishes to Councilwoman Christopher as she and her husband prepare to move into their new house in Southington.

Chairwoman Pugliese then called Firefighter Borio to the podium to thank him for his 40 years of service to the Town and presented him with a chair to enjoy as he prepares for his retirement from the Fire Department.

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

#### **Fire Department Service Awards**

Vice Chairman Saunders, State Senator Martin and State Representative Petit congratulated the following Firefighters for their years of service and dedication to the Town of Plainville:

|          |                                  |
|----------|----------------------------------|
| 5 Years  | Keith Matteson                   |
| 10 Years | Dennis Wynne                     |
| 15 Years | Michael Dietrich                 |
| 25 Years | Mark Cahill                      |
| 30 Years | William Gammon                   |
| 35 Years | Jeffrey Johnson                  |
| 40 Years | Thomas Borio<br>Larry Sutherland |

All firefighters were presented with certificates from the Town Council and Citations from the General Assembly recognizing their commitment.

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

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

**Councilwoman Tompkins motioned to approve the minutes of the December 19, 2016 Regular Meeting and the January 12, 2017 Special Meeting. The motion was seconded by Vice Chairman Saunders and passed 7-0**

#### **IV. ANNOUNCEMENTS – REPORTS**

Councilwoman Morante attended the Committee on Aging meeting and reported the Senior Center hosted their 41<sup>st</sup> Christmas Dinner and that the Dial-A-Ride programs have had a smooth transition from the Bristol Community Organizations to the New Britain Human Resources Agency. She also attended the Conservation Commission meeting where discussion continued regarding Paderewski Pond and the upcoming Earth Day activities.

**V. APPOINTMENTS/RESIGNATION**

**1. Town Council**

a. Councilman Wazorko motioned to accept with regret the resignation of Councilwoman Quinn Christopher from the Town Council effective February 1, 2017. The motion was seconded by Councilwoman Tompkins. Council members took this time to expressed their gratitude to Councilwoman Christopher and wished her the very best. The motion passed 7-0.

b. Councilman Wazorko motioned to appoint Robert B. Ciotto, Sr. to the Town Council effective February 1, 2017 for the term ending 11/13/17. The motion was seconded by Councilwoman Morante and passed 7-0.

**2. Fire Department**

a. Vice Chairman Saunders motioned to reappoint Kevin Toner as Chief of the Plainville Fire Department for a 2-yr term ending 1/7/19. The motion was seconded by Councilwoman Tompkins and passed 7-0.

b. Vice Chairman Saunders motioned to reappoint Thomas Moschini as Deputy Chief of the Plainville Fire Department for a 2-yr term ending 1/7/19. The motion was seconded by Councilwoman Tompkins and passed 7-0.

c. Vice Chairman Saunders motioned to reappoint Adrien Paradis as 1<sup>st</sup> Assistant Chief of the Plainville Fire Department for a 2-yr term ending 1/7/19. The motion was seconded by Councilwoman Tompkins and passed 7-0.

d. Vice Chairman Saunders motioned to reappoint Robert Planeta as 2<sup>nd</sup> Assistant Chief of the Plainville Fire Department for 1-yr term ending 1/1/18. The motion was seconded by Councilwoman Tompkins and passed 7-0.

e. Vice Chairman Saunders motioned to acknowledge the Fire Company's Elected Officers for 2017 and recognize the Fire Company Captain and Lieutenants as Company Officers of the Fire Department:

|                            |                  |
|----------------------------|------------------|
| Captain                    | Kurt Plourde     |
| 1 <sup>st</sup> Lieutenant | David Massey     |
| Lieutenant                 | Timothy Lennon   |
| Lieutenant                 | Michael Dietrich |
| Lieutenant                 | William Gammon   |
| Lieutenant                 | John Myska       |

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

**3. Inland Wetlands Commission**

a. Councilwoman Christopher motioned to reappoint Michael Goulet (R) 146 Pickney Avenue, as a regular member to the Inland Wetlands Commission for

the term 1/7/17 – 1/7/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

b. Councilwoman Christopher motioned to reappoint Keith Anderson (U), 41 Metacomet Road, as a regular member to the Inland Wetlands Commission for the term 1/7/17 – 1/7/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

4. Recycling & Solid Waste Commission

a. Councilwoman Tompkins motioned to reappoint Richard Ireland, Jr. (D), 21 East Maple St, as a regular member to the Recycling & Solid Waste Commission for the term 2/1/17 – 2/1/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

b. Councilwoman Tompkins motioned to reappoint Wayne Fish (D), 12 Maple Street, as a regular member to the Recycling & Solid Waste Commission for the term 2/1/17 – 2/1/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

5. Downtown Beautification Commission

Councilman Carrier motioned to reappoint William Petit (R), 132 Red Stone Hill, as a regular member to the Downtown Beautification Commission for the term 12/31/16 – 12/31/19. The motion was seconded by Councilwoman Tompkins and passed 7-0.

6. Capital Region Council of Governments Regional Planning Commission

Vice Chairman Saunders motioned to reappoint Jennifer Bartiss-Early, 74 South Washington Street to the CRCOG for the term 1/1/17 – 12/31/17. The motion was seconded by Councilwoman Tompkins and passed 7-0.

7. Housing Authority

Vice Chairman Saunders motioned to reappoint Robert Sheddan (U), 20 Stillwell Drive to the Housing Authority for the term 2/1/17 – 1/31/22. The motion was seconded by Councilwoman Tompkins and passed 7-0.

8. Planning & Zoning Commission

a. Vice Chairman Saunders motioned to reappoint Elmer Saucier (D), 8 Sunrise Terrace, as a regular member to the Planning & Zoning Commission for the term 1/2/17 – 1/2/21. The motion was seconded by Councilwoman Tompkins and passed 7-0.

b. Vice Chairman Saunders motioned to reappoint Glen Petit (R), 132 Redstone Hill, as a regular member to the Planning & Zoning Commission for the term 1/2/17 – 1/2/21. The motion was seconded by Councilwoman Tompkins and passed 7-0.

9. Board of Education

**Councilwoman Tompkins motioned to accept with regret the resignation of Brent Davenport from the Board of Education. The motion was seconded by Vice Chairman Saunders and passed 6-0.**

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

Chairwoman Saunders reported architects will be attending PTO meetings to reveal their renderings of the proposed school projects. She also reported three Plainville Community Schools staff members were honored at the January 9th Plainville Board of Education meeting as part of a new program entitled “Everyday Hero” that recognizes staff members and students who have gone above and beyond for another student or colleague, showing resiliency, support and / or initiative to make the school district an even better place to be. The inaugural group of honorees included Middle School of Plainville staff members Justine Misseri and Ellen Nichols, nominated by parent Marcy Miller, and Linden Street School Principal Paula Eshoo, nominated by parent Jill Bright.

**VII. REPORT OF TOWN ATTORNEY**

No report

**VIII. REPORT OF TOWN MANAGER**

Town Manager Lee presented and discussed the following topics:

- **Clean Energy Communities Municipal Pledge**

In 2008, the Town of Plainville was the first Municipality in the State to sign onto the Clean Energy Communities Municipal Pledge to reduce municipal buildings energy consumption by 20% by the year 2018.

At the Council of Small Towns Annual Meeting held last week in Rocky Hill, Eversource officials announced that Plainville was the first Town in the State to attain the goal and that it accomplished it two years earlier than was pledged to do so.

Eversource also pointed out that the Plainville school system reduced their energy usage by more than 42% over the last eight years. Town Manager Lee thanked Steve Busel and Lynn Davis from the school administration for all of their efforts to attain this goal and to save the Plainville taxpayers a significant amount of money that would have otherwise been spent on energy costs.

- **Water Survey Feedback**

To date Town Manager Lee has received over 100 emails and letters from Plainville residents expressing dissatisfaction with the quality of the water being supplied by Valley Water of Plainville. Valley Water is a private water company that supplies water to most of the homes in Town.

Later this week he will be meeting with Valley Water and State Department of Health (DPH) officials to discuss what can be done to address these concerns. Most of the complaints involve taste, smell and the negative impact that the water is having on fixtures and appliances in the homes. Valley Water has consistently maintained that their water meets or exceeds the standards required of them by DPH for safe and potable water.

- **Flood Ordinance Discussion**

In August the Federal Emergency Management Agency (FEMA) notified Plainville that they had revised several Flood Insurance Rate Map panels associated with the Quinnipiac River Watershed Restudy project for Hartford County. These revised panels will become effective on May 17, 2017.

In order for Plainville to remain eligible to participate in the National Flood Insurance Program, the Town Council must adopt revised regulations that include the new date of these panels.

The CT Department of Energy & Environmental Protection has reviewed Plainville's existing floodplain ordinance and has detailed the changes that need to be made in it.

Town staff has incorporated these changes and is recommending that the Town Council revise the Ordinance accordingly.

- **Consultant for 2017 CDBG Small Cities Application**

The Town received two proposals to provide professional services related to the 2017 Small Cities Program. The Town is working with the Plainville Housing Authority to submit an application to make bathroom upgrades to 60 of their units.

Proposals were received from L. Wagner & Associates and Lisa Low & Associates. Any services provided will be paid for with funds under the Small Cities Program if the Town is successful in securing a grant. Town staff is recommending that L. Wagner & Associates be chosen to provide the services relating to the 2017 Small Cities Program. L. Wagner has worked with the Town for many years and has done a very fine job in securing grant funds under this program and managing the projects.

- **Financial Dashboard – December 2016**

Town Manager Lee reviewed the Financial Dashboard which available on the Town's website.

- **Happenings**

Intern Colby reported on Town activities and events within the Senior Center, Tax & Assessors office and the Chamber of Commerce. More information may be obtained at [www.plainvillect.com](http://www.plainvillect.com)

## **IX. PUBLIC COMMENTS**

Joanne Edman, 166 West Main St offered a prayer and comments, including the High School track and Historic Center.

**Vice Chairman Saunders motioned to take a 3 min recess. The motion was seconded and unanimously passed.**

John Kisluk, 65 Forestville Ave wished Councilwoman Christopher luck, thanked her for her service and welcomed Robert Ciotto to the Town Council. He went on to comment on the Fund Balance and Debt Services.

Marilyn Shorette, 18 Milford St also wished Councilwoman Christopher the best and commented that the new parking lot at Linden Street School was not being used and cars were still parked on both sides of the street.

Gayle Black, 4 Cianci Ave mentioned she has talked to her neighbors regarding the water issues.

Robert Ciotto, 35 Julie Rd thanked the Town Council for their support and looks forward to getting back to work as a Council member.

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**1. Public Works Contract**

**Vice Chairman Saunders motioned to ratify the Public Works Collective Bargaining Agreement for the term July 1, 2016 through June 30, 2019. The motion was seconded by Councilwoman Tompkins and passed 7-0.**

**2. Establish public hearing regarding Flood Ordinance Amendment**

**Councilman Carrier motioned to establish a public hearing on Monday, February 6, 2017, at 7:00pm in the Municipal Center to hear public comment regarding an amendment to the Flood Ordinance. The motion was seconded by Councilwoman Tompkins and passed 7-0.**

**3. RFP #2017-12, 2017 CDBG Small Cities Application & Professional Services**

**Councilwoman Morante motioned to award RFP #2017-12, 2017 CDBG Small Cities Application & Professional Services, to L. Wagner & Associates, Waterbury, CT. The motion was seconded by Councilwoman Christopher and passed 7-0.**

**4. Tax Refunds – See Addendum**

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

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**



#### **XIV. ADJOURNMENT**

**Councilman Carrier motioned to adjourn at 8:30pm. The motion was seconded by Councilman Tompkins and unanimously passed.**

Respectfully submitted by,

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

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#### **Refunds 1/17/2017**

|   | <b>Current Year</b>                       | <b>Amount</b> |
|---|---|---------------|
| 1 | Costa, James, 7 Geneva Ave                | \$32.34       |
| 2 | Little, Edward 2nd, 51 Forestville Ave    | \$101.40      |
| 3 | Nissan Infiniti LT, Sacramento, CA        | \$32.10       |
| 4 | Pendleton, Lindsey, 51 Williams St        | \$123.80      |
| 5 | Rollo, Antonio, 240 Unionville Ave        | \$177.17      |
| 6 | Smith, Victoria, 140 Tomlinson Ave        | \$35.91       |
| 7 | Stamant, Patrick or Patricia, 136 East St | \$287.91      |
| 8 | Tirado, Rosemary, 11 Helen St             | \$16.40       |

|              |                 |
|--------------|-----------------|
| <b>Total</b> | <b>\$807.03</b> |
|--------------|-----------------|

|   | <b>Prior Year</b>                       |          |
|---|---|----------|
| 1 | Ally Financial, Louisville, KY          | \$81.71  |
| 2 | Ally Financial, Louisville, KY          | \$50.87  |
| 3 | Ally Financial, Louisville, KY          | \$108.86 |
| 4 | Ally Financial, Louisville, KY          | \$364.84 |
| 5 | Hyundai Lease Titling Trust, Irvine, CA | \$145.21 |

|              |                 |
|--------------|-----------------|
| <b>Total</b> | <b>\$751.49</b> |
|--------------|-----------------|

#### **Sewer User**

|   |  |          |
|---|--|----------|
| 1 | 222 West Main Street LLC, 222 West Main St | \$681.58 |
| 2 | 330 Enterprise Pky, Beachwood, OH          | \$368.54 |
| 3 | Laperuta, Nicholas, Forestville, CT        | \$256.08 |
| 4 | Portal, Maria, 330 Camp St                 | \$80.52  |

|   |                            |                   |
|---|----------------------------|-------------------|
| 5 | Portal, Maria, 330 Camp St | \$74.56           |
|   | <b>Total</b>               | <b>\$1,461.28</b> |