

Fire Department Service Awards

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Minutes of January 4, 2016 Special and Regular Meetings and January 7, 2016 Special Meeting.

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VII. REPORT OF TOWN ATTORNEY

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1. Leaf Collection Report

2. Vibratory Roller - Roadways

3. Happenings

IX. PUBLIC COMMENT (up to 30 Minutes)

X. OLD BUSINESS

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XIII. PUBLIC COMMENTS (con't.)

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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, Town Attorney Mastrianni and Town Clerk Skultety.

The Pledge of Allegiance was led by Councilwoman Morante.

I. PRESENTATIONS:

Fire Department Service Awards

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

5 Years	Noel Roche Joseph Kosswig Adam Planeta
10 Years	Matthew Ferguson Reverend Dr. Jim Caron
15 Years	Michael Schneider
20 Years	William Costello
25 Years	Kevin Toner Bruce Bull Raymond Moreau
35 Years	Joseph Silverio David Mazurek
45 Years	Robert O'Dea

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 January 4, 2016 Special and Regular Meetings and the January 7, 2016 Special Meeting. The motion was seconded by Councilwoman Christopher and passed 7-0

IV. ANNOUNCEMENTS – REPORTS

Vice Chairman Saunders attended the Fire Company's monthly meeting and there is ongoing discussion regarding positive changes to the Balloon Festival.

Chairwoman Pugliese announced the Chamber of Commerce sponsored State of the Town discussion and the Getting the Best Bank for Your Tax Dollars Budget Forum both to be held on Thursday Jan 2, as well as the Plainville Community Food Pantry fund raiser dance on Saturday Jan 23. All are welcome.

V. APPOINTMENTS/RESIGNATION

1. Conservation Commission Appointment

Councilwoman Morante motioned to ratify Town Manager Lee's appointment of Sue Holcomb (D), 51 West Broad Street to the Conservation Commission for the term ending 1/15/17. The motion was seconded by Councilwoman Christopher and passed 7-0.

2. Fire Department

Vice Chairman Saunders motioned to appoint Andrew Moore, 23 Hemingway Street, as a probationary firefighter to the Plainville Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

3. Recycling & Solid Waste Commission

Councilwoman Tompkins motioned to reappoint:

- A. Marie Cassidy (D), 7 Florence Lane**
- B. George Fensick (R), 2 Pinecrest Drive**
- C. Rebecca Ireland (D), 21 East Maple Street**
- D. Kathleen Cole (D), 2 Condale Lane**

as regular members, to the Recycling & Solid Waste Commission for the new term 2/1/16 – 2/1/18. The motion was seconded by Vice Chairman Saunders and passed 7-0.

4. Insurance Commission

Councilwoman Tompkins motioned to reappoint Linda Ferguson (D), 8 Perron Road to the Insurance Commission for the term ending 3/1/18. The motion was seconded by Vice Chairman Saunders and passed 7-0.

5. Strong Fund Committee

Councilwoman Tompkins motioned to reappoint Josephine Forcella (D), 25 Hough Street and Bruce Morris (R), 19 Farmstead Lane to the Strong Fund Committee for the term ending 7/1/16. The motion was seconded by Vice Chairman Saunders and passed 7-0.

6. Housing Authority

Vice Chairman Saunders motioned to reappoint David Coughlin (R), 40 Maple Street to the Housing Authority for the term 2/1/16 – 1/31/21. The motion was seconded by Councilwoman Christopher and passed 7-0.

7. Planning & Zoning Commission

Vice Chairman Saunders motioned to reappoint Jennifer Bartiss-Early (R), 74 South Washington Street and David Thompson (R), 4 Norton Trail as regular members, to the Planning & Zoning Commission for the new term of 1/2/16 – 1/2/20. The motion was seconded by Councilwoman Tompkins and passed 7-0.

At this time Vice Chairman Saunders appealed to the public and asked those who might be interested, to get involved with the Town by joining the various Board and Commissions filling the vacancies.

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

Chairwoman Saunders reported on the Middle Schools winter concerts and the High School's midterm exams and added Superintendent Kitching will be joining Town Manager Lee for the Budget Forum. Also the Board of Education will be having budget work sessions beginning next week and hopes to have a proposed budget by February 2.

VII. REPORT OF TOWN ATTORNEY

No report was offered

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Leaf Collection Report**

The Public Works Department reported that the leaf collection program went very smoothly this year with the final collection completed on December 3rd. The program lasted 40 days and approximately 15,800 cubic yards of leaves were collected and brought to the transfer station.

Residents and private contractors also brought leaves to the transfer station as well. Approximately 210 cubic yards of leaves were deposited by residents and 840 cubic yards by

private contractors. It took approximately 4,800 man-hours to collect the leaves including 900 overtime hours. The total cost of the leaf collection program this year was \$145,225.77.

- **Vibratory Roller – Roadways**

The FY16 Capital Improvement Budget has \$25,000 appropriated for the purchase of a 1.5 ton vibratory roller. Recently the Town Roadways Department advertised for bids for the roller. Bids were due on January 5th. Only one bid was received on that date.

The bid was submitted by C.N. Wood of Ct. in the amount of \$18,146. This includes a trade-in amount of \$850 for the old equipment that is being replaced. The Roadways Department is recommending that the Town Council accept the bid submitted by C.N. Wood of CT in the amount of \$18,146.

- **Happenings**

Intern Colby reported on activities and events at Recreation Department, Senior Center, Historical Center and also mentioned the Fire Marshal is asking residents to be aware of area fire hydrants and to clear them from snow after every storm for greater access in the event of emergencies.

Town Manager Lee followed up by asking anyone who wants to be added or knows of someone who should be added to the At Risk list to contact either his office or the office of Larry Sutherland, Fire Marshal.

IX. PUBLIC COMMENTS

Joanne Edman, 166 West Main St offered a prayer and comments included a request to have a Charter Revision Commission Committee appointed.

Gayle Black, 4 Cianci Ave mentioned she shovels out a fire hydrant on property where the owner lives out of town and offered suggestions for ways to better aspects of the Balloon Festival. She went on to give praise to the Fire Department for their service and efforts.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Bid #2016-18, Vibratory Roller

Councilman Carrier motioned to award Bid #2016-18, 1.5 Ton Vibratory Roller, to C.N. Wood, North Haven, CT, for a final amount of \$18,146 which represents a bid amount of \$18,996 minus \$850 trade-in value. The motion was seconded by Vice Chairman Saunders and passed 7-0.

2. Tax Refunds – See Addendum

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

XII. OTHER DISCUSSIONS OF INTEREST

Town Manager Lee spoke about the Budget Forum meeting on Thursday and hopes it will provide information to the public.

XIII. PUBLIC COMMENTS (cont'd.)

Joanne Edman, 166 West Main St commented on the proposed crematorium in town. It was suggested she refer her concerns to the Planning & Zoning Commission.

XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XV. ADJOURNMENT

Vice Chairman Saunders motioned to adjourn at 7:50pm. The motion was seconded by Councilman Tompkins and unanimously passed.

Respectfully submitted by,

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

Refunds

1/19/2016

	Current Year	Amount
1	Avanesyan, Astghik, 21 Church St	\$148.35
2	Browning, Richard & Aimee, Bristol, CT	\$28.83
3	Gaski, Christa, Waterbury, CT	\$146.42
4	Huwe, John, 35 West Pearl St	\$136.01
5	Kucharczyk, Brett, Southington, CT	\$1,290.08
6	Nissan Infiniti LT, Dallas, TX	\$85.78
7	Ouellette, Patricia, 32 Maple St	\$91.99
8	Rivera, Ricardo, 313 East St Apr 3	\$94.12
9	Vearil, Debra, 158 S Washington St 11	\$25.61
10	Voisine, Gilman, 25 Cassidy Dr	\$58.63
11	Waldmann, Russell or Karen, Griffin, GA	\$138.46

Total	\$2,244.28
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Sewer User Refunds

1	Agramonte, Noe & Carla, 436 Cooke St	\$68.26
2	Ralston, George & Carol, 14 Canal St	\$50.63

Total	\$118.89
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