

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
Monday, June 20, 2022 – 7:00 p.m.**

WORK SESSION: Mutualink – Public Safety Interoperability

Chairwoman Pugliese called the Work Session to order at 6:00 pm. Present were Vice Chairman Underwood, Council members Tompkins, Morante, Rocco, Catanzaro, Wazorko, Town Manager Lee, Town Attorney Chomick, and Director of Finance Rob Buden.

Also, in attendance Mark Hattan, CEO/Chairman of Mutualink, Inc.

Mr. Hattan addressed the Town Council, and a Power Point presentation was given regarding the emergency alert system for the municipality & school systems.

Discussion ensued.

The Work Session was adjourned. No action was taken.

WORK SESSION: Pality – Financial Transparency

Chairwoman Pugliese called the Work Session to order at 6:30 pm. Present were Vice Chairman Underwood, Council members Tompkins, Morante, Rocco, Catanzaro, Wazorko, Town Manager Lee, Town Attorney Chomick, and Director of Finance Rob Buden.

Also, in attendance Robert Clark, Co-Founder, Pality. Mr. Clark addressed the Town Council.

Discussion ensued.

The Work Session was adjourned. No action was taken.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
June 20, 2022 – 7:00p.m.**

I. PRESENTATIONS: Introduction of Incoming Town Manager

II. PUBLIC HEARING

Proposed Ordinance entitled “Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending June 30, 2022”

III. MINUTES OF PREVIOUS MEETING
June 6, 2022, Special and Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. Firefighter Appointments
2. Library Board of Trustees Resignation
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. Honor Heights Discussion
2. Middle School Project Discussion
3. Charter Revision Discussion
4. Financial Dashboard
5. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Ordinance entitled “Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending June 30, 2022”
2. Honor Heights Proposed Project
3. Motion regarding Middle School Project
4. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

The regular meeting was called to order at 7:00 pm. Present were Chairwoman Pugliese, Vice Chairman Underwood, Council members Tompkins, Morante, Rocco, Catanzaro, Wazorko; Town Manager Lee, Town Attorney Chomick, and Director of Finance Rob Buden.

Councilwoman Tompkins led the Pledge of Allegiance

Councilwoman Tompkins motioned to add:

XI. NEW BUSINESS

***5. Multi-Media Interoperable Communications System**

The motion was seconded by Councilman Wazorko and passed 7-0.

I. PRESENTATIONS

Introduction of Incoming Town Manager

Chairwoman Pugliese introduced incoming Town Manager Michael Paulhus. Chairwoman Pugliese mentioned the anticipated start date will be mid to late August. Michael is coming to Plainville from the Town of North Branford.

II. PUBLIC HEARING

**Town Manager Lee read the following legal notice:

LEGAL NOTICE TOWN OF PLAINVILLE TOWN COUNCIL PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing at 7:00 p.m. on Monday June 20, 2022, in the Municipal Center, One Central Square in Plainville to consider:

1. Proposed Ordinance entitled "Ordinance Establishing Fourth Quarter Transfers for the Fiscal Year Ending June 30, 2022."

Copies of said proposed ordinance are available for public inspection in the office of the Town Clerk.

Dated at Plainville, Connecticut this 16th day of June 2022

Chairwoman Pugliese opened the public hearings for comments.

No comments were made, and the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Vice Chairman Underwood motioned to approve the minutes of June 6, 2022, Special and Regular: The motion was seconded by Councilwoman Tompkins and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante attended the Library Board of Trustees meeting.

Chairwoman Pugliese attended the Committee on Aging meeting and the Plainville High School graduation on June 10th.

V. APPOINTMENTS/RESIGNATION

Fire Department

Vice Chairman Underwood motioned to appoint Sean Michael Davey as a Regular Firefighter to the Plainville Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

Vice Chairman Underwood motioned to appoint Alex Wynkoop as a Regular Firefighter to the Plainville Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

Library Board of Trustees

Councilwoman Morante motioned to accept the resignation of Kenneth Laska from the Library Board of Trustees. The motion was seconded by Councilwoman Tompkins and passed 7-0.

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

Chairwoman Consalvo reported on the regular meeting on June 14th, Teacher of the Year, as well as District Teacher of the Year. Ms. Consalvo mentioned data regarding the number of students that graduated, how many will be attended college, the total dollar amount of scholarships awarded, and the number of students who have entered the military. Ms. Consalvo informed the Town Council the Board of Education approved a position of Director for School Safety and Security

VII. REPORT OF TOWN ATTORNEY

No report was given.

VIII. TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Honor Heights Discussion**

A Public Hearing was held on May 17th to receive comments regarding a possible sewer extension for the Honor Heights neighborhood. The proposal included utilizing Local Capital Improvement (LOCIP) monies that have been received over the last several years from the State. The State requires municipalities to notify them in advance how these monies will be spent. Town staff is requesting that the Town Council authorize the use of the LOCIP monies (\$580,000) towards the sewer extension project for Honor Heights.

There is an item under New Business regarding this recommendation

- **Middle School Project Discussion**

At the June 6th meeting, the Town Council heard a presentation regarding the proposal to “renovate like new” the Middle School of Plainville. The total cost of the project is estimated at \$58,723,517. The current reimbursement rate for the project is 65.71% for eligible expenses.

CSG, the consultant for the project, is estimating that the net cost to Plainville will be \$24,399,621. There is a possibility to lower the net cost if the Town is successful in getting special legislation for a space waiver for the project. This would lower the net cost by \$3,000,000. Additionally, the Town would be eligible for additional grant monies under the School Choice program if 5% of the Middle School population is a part of that program. That could lower the net cost by another \$3,000,000. In order to lock in the current reimbursement rate of 65.71%, the Town must file a grant application to the Department of Administrative Services by June 30th, 2022.

There is an item under New Business regarding the grant application.

- **Charter Revision Discussion**

The Town Council has expressed interest in appointing a Charter Revision Commission to review the Town Charter. One of the items to be considered is whether Chapter 1, Section 1 – Town Manager Qualifications – should be changed. The current language requires “during the tenure of office the Manager shall reside in the Town”.

Town staff is suggesting that the Town Council conduct a work session before the July 18th meeting to further discuss this matter including the charge for the Charter Revision Commission and the potential number of members to be appointed.

- **Financial Dashboard**

The Dashboard for the period through May 31st was distributed to the Town Council members earlier today and posted on the Town website.

- **Happenings**

There are no Happenings to report currently.

IX. PUBLIC COMMENTS

Katherine C. Curtis, 15 Maiden Ln., spoke in favor of the MSP project.

Jeffrey Kochosky, 4 Sandstone Rd., spoke in favor of the MSP project.

Laura Montana, 54 Bel-Aire Dr., spoke in favor of the MSP project and other traffic concerns.

Gayle Black, 4 Cianci Ave., concerns regarding the railroad crossing & school safety.

Anke Behrends-Cooke, 55 Red Stone Hill, spoke in favor of the MSP project.

Lou Frangos, 10 Fairbanks St., asked questions regarding Financial Dashboard line items and school renovation projects.

Rebecca Martinez, 8 Irving St., spoke in favor of the MSP project.

Cassandra Clark, 39 Pierce St., gave additional information regarding the Director for School Safety and Security position, and spoke in favor of the MSP project.

Becky Tyrrell, 174 West Main St., spoke in favor of the MSP project.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Ordinance entitled “Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending June 30, 2022”

Vice Chairman Underwood motioned to adopt an ordinance entitled “Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending June 30, 2022”. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Honor Heights Discussion

Vice Chairman Underwood motioned to authorize the Town Manager to notify the State of Connecticut regarding the use of LoCIP funds for the Honor Heights Project. The motion was seconded by Councilwoman Tompkins and passed 7-0.

3. Motion regarding Middle School Project

Vice Chairman Underwood motioned to adopt a resolution entitled “Resolution Authorizing Various Acts for the Potential Middle School of Plainville Renovate as New Project. The motion was seconded by Councilwoman Tompkins and failed 3-4. (Chairwoman Pugliese, Councilwoman Tompkins, Councilman Rocco, and Councilman Catanzaro voted against)

4. Tax Refunds- See Addendum

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

5. Multi-Media Interoperable Communications System

Councilwoman Tompkins motioned to approve the addition of the Multimedia Interoperable Communications System which includes Mutualink Systems, Cameras, and District Wide Intrusion System in the amount of \$428,101, CT State Contract #14PSX0178AA. The motion was seconded by Councilman Rocco and passed 7-0.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

At 8:56 pm Vice Chairman Underwood motioned to adjourn. The motion was seconded by Councilwoman Tompkins and passed 7-0.

Respectfully submitted by,



Cindy A. Porrini, Town Clerk
& Clerk of the Town Council

Refunds		6/20/2022
	Current Year	Amount
1	ACAR Leasing LTD, PO Box 1990, Fort Worth, TX	307.38
Total		\$307.38
Sewer User Fund		Amount
1	Lentini, Richard & Linda, 5 Betsy Rd.	\$139.34
Total		\$139.34