

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
October 15, 2018 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**  
Minutes of October 1, 2018 Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
  - 1. Firefighter Appointment
  - 2. 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. Probate District Change Discussion
  - 2. Road Bond Update
  - 3. Buildings & Grounds Pickup Truck Bid
  - 4. Non-Treated and Treated Road Salt Bids
  - 5. Financial Dashboard
  - 6. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**

1. Bid #2019-03, Buildings & Grounds Pickup Truck
2. Bid #2019-03, Non-Treated Salt
3. Bid #2019-05, Treated Salt
4. Tax Refunds - Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**  
Personnel Matter-Town Manager Performance Review

**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 Morante, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby, Town Attorney Mastrianni and Town Clerk Skultety. Councilmen Wazorko and Gnazzo were not in attendance.

Councilman Carrier led the Pledge of Allegiance.

**I. PRESENTATIONS:**

**II. PUBLIC HEARING**

**III. MINUTES OF PREVIOUS MEETING**

**Vice Chairwoman Tompkins motioned to approve the minutes of October 1, 2018 Regular Meeting. The motion was seconded by Councilman Cox and passed 5-0.**

**IV. ANNOUNCEMENTS – REPORTS**

Councilwoman Morante attended the meetings and reported on events and activities of the Library Board, Conservation Commission and the Committee on Aging.

They included the Library Board will be having a joint meeting with the Board of Education and reported online registrations on reflecting an increase.

The Townline River Clean-Up (fka Quinnipiac River Clean-Up) is scheduled for November 3 and the Senior Center is hosting a Craft Fair on Nov 3 and a Veterans Luncheon on Nov 8.

Chairwoman Pugliese reported on the WPCF Ground Breaking Ceremony and the Pumpkin Fest on Oct. 20.

## **V. APPOINTMENTS/RESIGNATION**

### **1. Fire Department**

**Councilman Cox motioned to appoint as probationary firefighters to the Plainville fire Department:**

- A. Ashley Gentner, 18 Homestead Ave**
- B. Elijah Spada, 152 Kenney Street, Bristol**

**The motion was seconded by Vice Chairwoman Tompkins and passed 5-0.**

### **2. Aviation Commission**

**Councilman Cox motioned to reappoint as Regular Members of the Aviation Commission for the term 10/31/2018 – 11/1/21:**

- A. Mark DePucchio (D), 130 Hollyberry Ln**
- B. Robert Zirpolo (D), 190 Tomlinson Ave**
- C. Byron Treado, III (R), 148 Red Stone Hill.**

**The motion was seconded by Vice Chairwoman Tompkins and passed 5-0.**

### **3. Economic Development Agency**

**Councilman Cox motioned to reappoint as Alternate Members of the Economic Development Agency for the 2-yr term 8/7/18 – 8/7/20:**

- A. Timothy Maynard (U), 141 Hollyberry Ln**
- B. Marc Romanow (U), 147 Hollyberry Ln**
- C. Robert Berube (R), 12 Eastwood Drive**

**The motion was seconded by Councilman Gnazzo and passed 5-0.**

### **4. Zoning Board of Appeals**

**Vice Chairwoman Tompkins motioned to reappoint Bryan Ouellette (D), 7 Garden St as a Regular Member to the Zoning Board of Appeals for the term 10/1/18 – 10/1/23. The motion was seconded by Councilman Cox and passed 5-0.**

**Vice Chairwoman Tompkins motioned to reappoint Jamie Ricci (U), 208 West Main St as an Alternate Member of the Zoning Board of Appeals. The motioned was seconded by Councilman Cox and passed 5-0.**

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

## **VII. REPORT OF TOWN ATTORNEY**

No report was offered

## **VIII. REPORT OF TOWN MANAGER**

Town Manager Lee presented and discussed the following topics:

- **Probate District Change Discussion**

January 2019, Plainville will be switching from the Bristol-Plymouth Probate District to the Farmington-Burlington Probate District. The new probate court is in the Farmington Town Hall located off of Route 4 at 1 Monteith Drive.

The Farmington Probate Office has notified Plainville that written approval is needed from the participating Towns for the proposed name of the new probate court. Currently, the court is known as the "Farmington-Burlington Probate Court". It is being proposed that the new name be "The Farmington Regional Probate Court".

The proposed name is both consistent with other CT regional probate district names and has some historical significance as both Plainville and Burlington used to be a part of Farmington. If there are no objections from the Town Council, Town staff will notify the Probate Court that the proposed name is acceptable to Plainville.

It was the consensus of the Town Council to move forward with the switch and to notify residents on social media as well as newspaper articles to get the word out.

- **Road Bond Update**

The \$5M Road Bond Program was approved by the voters in 2014. The plan was to spend \$1M a year, for five years to re-pave roads in Town. Town staff put a list of the roads and the last time they were previously paved. Those roads that had not been paved the longest would first be considered for re-paving. Exceptions were made for any roads that were in particularly bad shape as well.

Roads that were last paved dating from 1972 to the early 1990's have been re-paved as part of the Road Bond Program.

This summer, the Town has completed four years of the program. To date, 54 roads have been re-paved totaling 8.4 miles at a cost of \$3,927,855. There is a little over \$1M left in the Road Bond authorization.

Two other roads have also been re-paved during this time as well, namely, Cooke Street and a portion of Northwest Drive. These were paid entirely with grants secured through the Capital Region Council of Government (CRCOG). The cost of these two projects was \$2,296,335 and consisted of 1.8 miles of road.

Over the last four years a total of 10.234 miles of local streets have been re-paved utilizing both Town and grant funds. The list of roads to be re-paved next year has not yet been finalized.

- **Buildings & Grounds Pick-up Truck Bid**

The Capital Improvement Plan for this fiscal year, includes an appropriation of \$26K to replace a 1995 Chevy ½ ton pick-up truck. Dave Emery, Superintendent of Buildings and Grounds is recommending the purchase of a 2019 Dodge Ram 1500 4X4 pick-up Truck from Crowley Dodge. The truck, if approved, would be purchased through a State Bid contract for \$23,763.

The 1995 truck is currently unfit for the road and will be auctioned off at a later date.

- **Non-Treated and Treated Road Salt Bids**

Roadways Superintendent Dominic Moschini is requesting authorization to purchase Non-Treated Road Salt from Cargill Inc. – Deicing Technology Business of Ohio at a cost of \$59.59 per ton. It is estimated that 1200 tons would need to be purchased at this time (\$71,508). The Non-Treated Road Salt would be purchased through a State Bid contract.

Dominic Moschini is also requesting authorization to purchase Treated Road Salt from DRVN Enterprises of Wethersfield at a cost of \$72.50 per ton. It is estimated that 500 tons would need to be purchased at this time (\$36,250). The purchase would be made utilizing a CRCOG Bid.

- **Financial Dashboard**

Assistant to the Town Manager Colby reviewed the Financial Dashboard through September 30<sup>th</sup> which also has been posted on the Town website.

- **Happenings**

Assistant to the Town Manager Colby reported on events and activities with regards to the Historical Society, Senior Center and Public Works. More information can be found on the Town's website at [www.plainvillect.com](http://www.plainvillect.com).

## **IX. PUBLIC COMMENTS**

John Kisluk, 65 Forestville Ave expressed his opinion of the Town Manager.

Lou Frangos, 10 Fairbanks St comments referred to an article regarding a review of tax relief programs for residents in Southington.

Dave Albert, 56 Hollyberry Ln comments included the Condale Lane area project, Probate Court proposal and the 3 minute rule.

Marilyn Shorette, 18 Milford St comments included the 3 minute rule and suggestion of a public expenditure sheet of the Fire Company's Balloon Festival.

Joel Edman, 63 Hollyberry Ln comments included foreseen issues relating to the Heritage Trail.

Joanne Edman, 166 West Main St comments included the Heritage Trail and a proposal for the town to purchase the bank on the corner of W. Main St. and Pierce St. for the Historical Society.

## **X. NEW BUSINESS**

### **1. Bid #2019-03, Buildings & Grounds Pickup Truck**

Councilman Carrier motioned to award Bid #2019-03, Buildings & Grounds Pickup Truck, under State Contract #10PSX0239 to Crowley Chrysler Plymouth, Inc., Bristol, CT, in the amount of \$23,763. The motion was seconded by Councilman Cox and passed 5-0.

### **2. Bid #2019-04, Non-Treated Salt**

Vice Chairwoman Tompkins motioned to award Bid #2-19-04, Non-Treated Road Salt, under State Contract #17PSX0156 to Cargill, Inc., North Olmsted, OH, at a price of \$59.59 per ton for the 2018/2019 season. The motion was seconded by Councilman Cox and passed 5-0.

### **3. Bid#2019-05, Treated Salt**

Vice Chairwoman Tompkins motioned to award Bid #2019-05, Treated Road Salt, under Capitol Region Council of Governments Bid #673 to DRVN Enterprises, Inc., Wethersfield, CT, at a price of \$72.50 per ton for the 2018/2019 season. The motion was seconded by Councilman Cox and passed 5-0.

### **4. 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 5-0.

## **XI. OTHER DISCUSSIONS OF INTEREST**

## **XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

1. Personnel Matter-Town Manager Performance Review

At 8:00pm Vice Chairwoman Tompkins motioned to enter into Executive Session for discussion regarding Town Manager Performance Review. The motion was seconded by Councilman Cox and passed 5-0.

Executive session resumed with the Town Council members and Town Manager Lee. Conversation ensued and at 8:45pm there was a motion, second and unanimous vote to adjourn.

## **XIII. ADJOURNMENT**

At 8:45pm Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Cox and unanimously passed.

Respectfully submitted by,

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

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	<b>Refunds</b>	<b>10/15/2018</b>	
		<b>Current Year</b>	<b>Amount</b>
1	Goupil, Robert or Ann, 26 Dickman Rd		\$675.11
2	Honda Lease Trust, Sacramento, CA		\$35.84
3	Honda Lease Trust, Sacramento, CA		\$83.59
4	Kaman Automation Inc., Bloomfield, CT		\$477.48
5	Penske Truck Leasing Co LP, East Windsor, CT		\$29.52
6	Saraceno, Sebastian or Joanne, 73 Pinnacle Rd		\$29.44
7	Trinks, Michael, 5 Harvest Ln		\$179.01
	<b>Total</b>		<b>\$1,509.99</b>