

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
February 3, 2020 – 7:00p.m.**

- I.    PRESENTATIONS:**                      **Eagle Scout Thomas Solomon**
  
- II.   PUBLIC HEARING**
  
- III. MINUTES OF PREVIOUS MEETING**  
January 21, 2020 Regular Meeting
  
- IV.   ANNOUNCEMENTS – REPORTS**
  
- V.    APPOINTMENTS/RESIGNATIONS**
  - 1. Temporary Fire Marshal 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. FY2019 Audit Review-Nikoleta McTigue (BlumShapiro)
  
- IX.   PUBLIC COMMENTS**
  
- X.    OLD BUSINESS**
  
- XI.   NEW BUSINESS**
  - 1. Tax Refunds
  
- XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

Chairwoman Pugliese called the regular meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also, in attendance were, Vice Chairwoman Tompkins, Council members Wazorko, Morante, Cox, Underwood, Town Manager Lee and Town Clerk Skultety. Councilman Gnazzo was absent.

Eagle Scout Thomas Solomon led the Pledge of Allegiance.

**\*Vice Chairwoman Tompkins motioned to add to the agenda:**

**XIII. Executive Session**  
**1. Negotiations**

**The motion was seconded by Councilman Cox and passed 6-0.**

**I. PRESENTATIONS: Eagle Scout Thomas Solomon**

Chairwoman Pugliese presented Thomas Solomon with a proclamation and congratulated him for his achievements to the highest rank of Eagle Scout.

**II. PUBLIC HEARING**

**III. MINUTES OF PREVIOUS MEETING**

**Councilwoman Tompkins motioned to approve the minutes the January 21, 2020 Regular Meeting. The motion was seconded by Councilman Cox and passed 6-0.**

**IV. ANNOUNCEMENTS – REPORTS**

Councilwoman Morante attended the Committee On Aging meeting. There was discussion regarding their budget proposal, the Center's accomplishments and the upcoming 45<sup>th</sup> Anniversary of the Senior Center.

**V. APPOINTMENTS/RESIGNATION**

**1. Temporary Fire Marshal**

**Councilman Cox motioned to appoint John Myska as Temporary Fire Marshal effective immediately. The motion was seconded by Vice Chairwoman Tompkins and passed 6-0.**

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

**VII. REPORT OF TOWN ATTORNEY**

**VIII. REPORT OF TOWN MANAGER**

Town Manager Lee presented and discussed the following topic:

- **FY2019 Audit Review – Nikoleta McTigue (BlumShapiro)**

Nikoleta McTigue gave a presentation of the recently completed Town Audit for the Fiscal Year ending June 30, 2019.

The FY19 Audit has been posted on the Town website.

**IX. PUBLIC COMMENTS**

Jodi Coulombe, 128 Bohemia St comments included businesses in town that use chemicals and monitoring regulations.

John Kisluk, 65 Forestville Ave comments included BOE proposed budget and suggested there's room to reduce it.

Katherine LaBella, 50 Pierce St comments included the concerns of chemical emissions from the plastics fires. She continues to gather information.

Joel Edman, 63 Hollyberry Ln comments included testing for PFAS by Valley Water and the proximity of the Phase I of the trail to residences.

David Spencer, 127 Milford St Ext comments included towns that have held the line regarding taxes and would like to see the Town Council take a serious look at the budget.

Marilyn Shorette, Milford St comments included the time residents have to address the Town Council and concerns with emissions from the Clean Earth fire.

Joanne Edman, 166 West Main St comments included her opposition to Alignment C or any trail or alignment through Plainville.

Lou Frangos, 10 Fairbanks St comments included the audit presentation.

**X. NEW BUSINESS**

**1. 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 6-0.

**XI. OTHER DISCUSSIONS OF INTEREST**

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

**1. Personnel Matter**

At 8:00pm Vice Chairwoman Tompkins motioned to enter into Executive Session for the purpose of Personnel Matter discussion. The motion was seconded by Councilman Cox and passed 6-0.

Executive Session began at 8:05pm. Present were Town Manager Lee, Chairwoman Pugliese, Vice Chairwoman Tompkins, Council members Wazorko, Morante, Cox and Underwood.

Discussion followed regarding personnel matters. A motion to end Executive Session was made, seconded and unanimously passed. No further action was taken.

**XIII. ADJOURNMENT**

The meeting adjourned at 8:25pm.

Respectfully submitted by,

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

Refunds		2/3/2020 Current Year	Amount
1	Akerberg, Holly, 129 Milford St Ex 1A		\$131.57
2	Duval, Dana, 48 Pinnacle Rd		\$103.52
3	Hyundai Lease Titling Trust, Irvine, CA		\$282.61
4	Toyota Lease Trust, Woburn, MA (16 refunds)		\$3,311.95
Total			\$3,829.65

Sewer User Fee	Amount
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1	Sunset Rock Apartments, LLC, Lakewood, NJ (3 refunds)	\$3,316.28
	<b>Total</b>	<b>\$3,316.28</b>