

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
June 4, 2018 – 7:00p.m.**

- I. PRESENTATIONS:** **Memorial Day Essay Winners**
- Volunteer Service Recognition Awards:**
-Linda Ferguson
-Gail Pugliese
-Jeffery Romano
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
Minutes of May 21, 2018 Special and Regular Meetings
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
1. Aviation Commission
 2. 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. WPC Phosphorus Removal Upgrade Project Bid
 2. Summer Meeting Schedule
 3. Liability, Auto and Property Insurance Discussion
 4. High School Parking Lot Bid
 5. Revenue Collector Suspense List Discussion
 6. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Establish public hearing for 4th Quarter Transfers
2. Establish public hearing for additional appropriation for Fiscal Year 2018 Budget
3. Bid 2018-23, WPC Phosphorus Removal Upgrade Project
4. Consider LAP Insurance Provider
5. Revenue Collector Suspense List
6. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

Councilwoman Pugliese called the Regular Meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Councilmembers Wazorko, Morante, Gnazzo and Cox, Town Manager Lee, Assistant to the Town Manager Colby, Attorney Chomick and Town Clerk Skultety. Councilwoman Tompkins was absent.

Councilman Wazorko led the Pledge of Allegiance.

I. PRESENTATIONS:

-Linda Ferguson
-Gail Pugliese
-Jeffery Romano

Vice Chairman Saunders presented Firefighter Jeffery Romano with a plaque and thanked him for his 21 years of service to the Town.

Chairwoman Pugliese presented Linda Ferguson with a certificate and thanked her for her 9 years in the Insurance Commission and presented Gail Pugliese with a plaque and thanked her for her 19+ years on the Zoning Board of Appeals.

Essay winners will come before the Town Council at a later date.

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilman Cox motioned to approve the minutes of May 21, 2018 Special & Regular Meetings. The motion was seconded by Councilman Wazorko and passed 6-0.

IV. ANNOUNCEMENTS – REPORTS

Vice Chairman Saunders along with Chairwoman Pugliese and Councilwoman Morante were present for the unveiling of a gazebo at the Housing Authority. The gazebo was built by the TechEd students at the High School. He went on to mentioned the Wings & Wheels Fly-In event that benefits the Petit Family Foundation and the Plainville Food Pantry.

V. APPOINTMENTS/RESIGNATION

1. Aviation Commission

Councilman Cox motioned to appoint Adam Bergenty as a Regular Member of the Aviation Commission for the term ending October 31, 2019. The motion was seconded by Councilman Gnazzo and passed 6-0.

VI. BOARD OF EDUCATION LIAISON (3rd 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:

- **WPC Phosphorus Removal Upgrade Project Bid**

On May 17th, bids were received for the Water Pollution Control Phosphorus Upgrade Project. The low bid was submitted by Daniel O’Connell’s Sons of Holyoke, MA in the amount of \$11,164,000. This is approximately \$330K less than the engineer’s estimate for the project.

The Consultants from Tighe & Bond have reviewed the bids and met with the Capital Projects Building Committee last week. The Committee is recommending that the bid be awarded to O’Connell’s Sons.

The second low bidder, Lawrence Brunoli, Inc. of Farmington filed a protest citing that there were price discrepancies in the O’Connell’s bid, however, these were considered minor and did not change the order of the bids.

The Town Attorney and a Construction Attorney agreed with this conclusion as well.

There is an item under **New Business** that would award the WPC Phosphorus Upgrade Improvements to Daniel O'Connell's Sons of Holyoke, MA in the amount of \$11,164,000 as recommended by the Capital Projects Building Committee.

- **Summer Meeting Schedule**

The Town Council has traditionally had an abbreviated meeting schedule during the summer months. Town staff is recommending that the Town Council cancel the first meetings of the months during July, August and September.

If that is agreeable by the Town Council, the meeting dates would then be July 16, August 20, and September 17. Special meetings could be scheduled, if necessary.

- **Liability, Auto and Property Insurance Discussion**

The Town Council conducted a work session on May 7th to discuss potential options for Liability, Auto and Property Insurances for the Town. Town staff were directed to gather some additional information to be brought back to the Town Council for tonight's meeting.

Finance Director Robert Buden and Consultant Dan Anderson from HD Segur were in attendance and offered additional information. After obtaining informal bid prices they presented a recommendation to the Town Council that could potentially save the Town an estimated \$200,000 in insurance costs, to approve Trident as and the Town's liability, auto and property insurance provider, as well as Worker's Comp.

- **High School Parking Lot Bid**

Thursday, May 31, bids were opened for the re-paving of the High School parking lots and other areas around the athletic fields. Two bids were received and the low bid was submitted by B&W Pavement & Landscaping of Waterford, CT in the amount of \$1,625,000. There were also eight alternates which totaled \$345,500.

The low bid currently exceeds the amount allocated for the project. O&G, the Construction Manager for the project is reviewing both bids and will be meeting with the bidders to determine what changes can be made to bring the cost of the project in line with the current budget.

Their results will be brought to the Capital Projects Building Committee for consideration and a recommendation to the Town Council at a future meeting.

- **Revenue Collector Suspense List Discussion**

The Revenue Collector has submitted the Suspense List to the Town Council for consideration. The Suspense List includes delinquent motor vehicle, personal property, real estate and taxes owed by deceased persons that are deemed to be "uncollectable".

Despite being considered "uncollectable", Town staff will still continue to attempt to collect these taxes utilizing a collection agency, town attorney and constables.

Revenue Collector Ana LeGassey was in attendance to answer any questions that the Town Council may have regarding the Suspense Lists.

- **Happenings**

Assistant to the Town Manager Colby reported on Town activities and events regarding the Senior Center. More information may be obtained at www.plainvillect.com

IX. PUBLIC COMMENTS

Katherine LaBelle, 50 Pierce St spoke against Alignment C citing a recent incident in Hamden and past experiences in the park and along the trail.

John Kisluk, 65 Forestville Ave comments included the Tilcon project, the recycling proposal and the downtown bump out structures.

David Spencer, 127 Milford St Ext commented on the fire truck referendum and the impact to the debt service budget.

Dave Albert, 56 Hollyberry Ln comments included the cost of the teacher's contract extension, and the impact of the Tilcon project.

Marilyn Shorette, 18 Milford St spoke in opposition of the trail due to the financial impact.

Joanne Edman, 166 West Main St commented on Alignment D as an alternative and the cost of the High School parking lot project.

X. NEW BUSINESS

1. Establish public hearing for 4th Quarter Transfers

Councilman Wazorko motioned to establish a public hearing on Monday, June 18, 2018, at 7:00pm in the Municipal Center, One Central Square to hear public comment on an ordinance entitled, "Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending June 30, 2018". The motion was seconded by Councilman Gnazzo and passed 6-0.

2. Establish public hearing for additional appropriation for fiscal Year 2018

Councilman Gnazzo motioned to establish a public hearing on Monday, June 18, 2018 at 7:00pm in the Municipal Center to hear public comment on an additional appropriation for the Fiscal Year 2018 Budget. The motion was seconded by Vice Chairman Saunders and passed 6-0.

3. Bid 2018-23, WPC Phosphorus Removal Upgrade Project

Councilwoman Morante motioned to award Bid #2018-23, WPC Phosphorus Removal Upgrade Project, to Daniel O'Connell's Sons, Holyoke, MA, in the amount of \$11,164,800. The motion was seconded by Vice Chairman Saunders and passed 6-0.

4. Consider LAP Insurance Provider

Councilman Gnazzo motioned to approve Trident as the Town's liability, auto and property insurance provider as well as Workers Comp effective July 1, 2018. The motion was seconded by Councilman Cox and passed 6-0.

5. Revenue Collector Suspense List

Councilman Cox motioned to approve the Revenue Collector Suspense List. The motion was seconded by Councilman Gnazzo and passed 6-0.

6. Tax Refunds – See Addendum

Councilman Cox motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Gnazzo and passed 6-0.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 7:55pm Councilman Gnazzo 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

Refunds

6/4/2018

	Current Year	Amount
1	Bussett, Beth, Murrells Inlet, SC	\$193.01
2	DiFrancesco, Eileen, 34 Fleetwood Dr	51.81
3	Hopkins, Matthew & Maura Musial, Unionville, CT	786.2
4	Lereta, Covin, CA	\$93.08
5	Lereta, Covin, CA	\$81.17

6	Lereta, Covin, CA	\$86.89
7	Lereta, Covin, CA	\$107.21
8	Lereta, Covin, CA	\$52.40
9	Lereta, Covin, CA	\$90.83
10	Mamula, David, Plantsville, CT	98.37

Total		\$1,640.97
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