

MINUTES - DRAFT
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
Monday, December 20, 2021 – 6:30 p.m.

WORK SESSION: **Trail Parking Lot – Restroom Facilities**

Chairwoman Pugliese called the Work Session to order at 6:30 pm. Present were Vice Chairman Underwood, Council members Tompkins, Morante, Rocco, Catanzaro, Town Manager Lee, Assistant Town Manager Daskal and Town Clerk Porrini.

Also, in attendance via zoom Council member Wazorko.

A power point presentation was given by Bill Hogan, Scott Bushee, and Chris Luongo from the State of Connecticut- DOT. Mr. Hogan discussed the design of the Farmington Trail Alignment C Phase 1 (Project No. 109-175) construction of a parking lot to include restroom facilities. The suggested location at Norton Park and Redstone Hill Road.

Discussion ensued, second suggested location along Route 72 and Route 177. The second location would be more visible from the Route 72 offramp.

The Work Session was adjourned at 6:52 p.m. No action was taken.

MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
December 20, 2021 – 7:00p.m.

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
December 6, 2021, Special and Regular Meeting
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. Police Officer Appointment
 - 2. 2022 Fire Company Officer Appointments
 - 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. Tomlinson Avenue Bridge Reconstruction Project Update
2. Roadways Department
3. Police Chief Update
4. COVID-19 Update
5. Financial Dashboard
6. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Resolution regarding Tomlinson Avenue Bridge Reconstruction Project
2. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Legal Negotiations
2. Town Manager Search

XIV. ADJOURNMENT

The special meeting was called to order at 7:00 pm. Present were Chairwoman Pugliese, Vice Chairman Underwood, Council members Tompkins, Morante, Rocco, Catanzaro, Town Manager Lee, Assistant Town Manager Daskal and Town Clerk Porrini.

Also, in attendance via zoom Council member Wazorko.

Vice Chairman Underwood led the Pledge of Allegiance

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Vice Chairman Underwood motioned to approve the minutes of December 6, 2021, Special Meeting: The motion was seconded by Councilwoman Tompkins and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante attended the Library Trustees meeting and reported the purchase of chrome books with the assistance of grant funding.

Chairwoman Pugliese attended the Committee on Aging meeting and reported upcoming activities at the Senior Center.

V. APPOINTMENTS/RESIGNATION

1. Fire Company Officers

Vice Chairman Underwood motioned to acknowledge the Fire Company's Elected Officers for 2022 and recognize the Fire Company Captain and Lieutenants as Officers of the Fire Department as follows:

Captain	William Gammon
1 st Lieutenant	John Myska
Lieutenant	Thomas Moschini, Jr.
Lieutenant	Douglas Marcarelli
Lieutenant	Christopher Centurelli
Secretary	Philip Brousseau
Treasurer	Raymond Moreau
Asst. Treasurer	Dennis Wynne

The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Zoning Board of Appeals

Councilwoman motioned to re-appoint Robert Michalik, Jr., (D) 2 Maiden Lane, as a Regular Member of the Zoning Board of Appeals for a term ending 10/1/2021 – 10/1/2026. The motion was seconded by Vice Chairman Underwood and passed 7-0.

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

No report was given.

VII. REPORT OF TOWN ATTORNEY

No report was given.

VIII. TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Tomlinson Avenue Bridge Reconstruction Project Update**

The Tomlinson Avenue Bridge Replacement Project is scheduled to begin in June. The work will be done by Dayton Construction. During construction the road will be closed to through traffic beginning when school ends for the summer and re-opening when school begins in September. Detours signs will be erected directing motorists to bypass Tomlinson Avenue by utilizing Woodford Avenue. The detour will also be posted on the Town website in early June.

- **Roadways Department**

As many are aware, Dom Moschini retired as the Roadways Superintendent and his final day of work was last Friday. Town staff conducted a search for his replacement and has not yet found a suitable replacement.

For the time being, Ed Murtha from Newington has been appointed as the Interim Roadways Superintendent. Mr. Murtha served as the Highway Superintendent in Newington for many years before retiring. Mr. Murtha will serve in this interim capacity until the position is filled. Several candidates have come forward and a new Roadways Superintendent could be onboard in January.

- **Police Chief Update**

Police Chief Eric Peterson is here this evening to give an update on the latest happenings in the Police Department.

- **COVID-19 Update**

Plainville's case positivity rate is 64.8 per 100,000. (91 cases last week.) The school system is managing large volumes of cases and contacts. A covid Booster clinic is scheduled at the Plainville Senior Center on January 12th from 1:30-4:30. Residents can contact the senior center directly for more information. Both Moderna and Pfizer will be administered.

A pediatric clinic is scheduled for January 15th from 10am-3pm at the Calendar House in Southington. Details will be provided to parents in the district from the Superintendent's office. Scheduled appointments are required.

- **Financial Dashboard**

The Dashboard for the first five months of the Fiscal Year has been distributed to the Town Council members and was posted on the Town website over the weekend.

- **Happenings**

Assistant Town Manager Daskal announced activities and updated regarding the sewer use bills, Covid booster clinics, and Senior Center activities. Further information can be found on the Town's website:

IX. PUBLIC COMMENTS

Joanne Edman, 166 West Main Street spoke against Alignment C of the trail project and commented on the Police Chief search.

Lou Frangos, 10 Fairbanks Street, questioned line items on the Financial Dashboard and thanked the Town Manager his years of service.

Gayle Black, 4 Cianci Avenue, commented on Robertson Airport.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Resolution regarding Tomlinson Avenue Bridge Reconstruction Project

Vice Chairman Underwood motioned to adopt a resolution entitled "Resolution Regarding Tomlinson Avenue Bridge Reconstruction". The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. 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.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Legal Negotiations
2. Town Manager Search

At 7:43 pm Councilwoman Tompkins motioned to enter Executive Session regarding Legal Negotiations. The motion was seconded by Vice Chairman Underwood and passed 7-0.

All seven Council members were present for the executive session regarding the matter of the Legal Negotiations. Also, in attendance Town Manager Lee, Assistant Town Manager Daskal, Director of Human Resources, Stacy Buden, and Attorney Jason Matthews of Nuzzo and Roberts, LLC.

(Council member Wazorko participated via zoom)

Discussion was held regarding the matter of Legal Negotiations. Attorney Matthews exited the executive session at 8:20 pm

A motion was made, seconded unanimously passed, to end the executive session at 8:48 p.m. No further action was taken.

XIV. ADJOURNMENT

At 8:49 pm Councilman Rocco 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

11-2021

RESOLUTION REGARDING TOMLINSON AVENUE BRIDGE RECONSTRUCTION

I, Cindy A. Porrini, Town Clerk of the Town of Plainville, do hereby certify that the following approval and authorization was given by Plainville Town Council at its duly called and held meeting on December 20, 2021, at which a quorum was present and acting throughout, and that the authorization has not been modified, rescinded, or revoked and is at present in full force and effect:

BE IT RESOLVED, that Robert E. Lee, Town Manager of the Town of Plainville, is authorized and directed to execute and deliver any and all documents, on behalf of the Town of Plainville, regarding Tomlinson Avenue Bridge Reconstruction and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert E. Lee now holds the office of Town Manager and that he has held that office since July 26, 2004.

Refunds**12/20/2021**

	Current Year	Amount
1	Ally Financial, Louisville, KY	207.18
2	Daimler Trust, Ft Worth, TX	564.16
3	Daimler Trust, Ft Worth, TX	387.77
4	Honda Lease Trust, Torrance CA	135.75
5	Fitzpatrick, Kateisha, 100 Norton Park Rd, Apt 3A3	36.23
6	Broadley, John & Dawn, 280 Camp Street	351.75
7	Enterprise FM Trust, St Louis, MO	424.32
	Total	\$2,107.16