

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
FEBRUARY 6, 2017 – 7:00p.m.**

- I. PRESENTATIONS:**
- II. PUBLIC HEARING**
Flood Damage Prevention Ordinance Amendment
- III. MINUTES OF PREVIOUS MEETING**
Minutes of January 17, 2017 Special Meeting, January 17, 2017 Regular Meeting and January 19, 2017 Special Meeting.
- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
1. Resignation from Inland Wetlands Commission
 2. Board of Education Appointment
 3. Betty Boukus Memorial Committee
 4. Committee on Aging
 5. 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. ESCO Update
 2. Wheeler School Project Update
 3. Railroad Meeting Update
 4. Upcoming Meeting Schedule
 5. Clean Energy Communities Municipal Pledge
 6. Happenings
- IX. PUBLIC COMMENT**

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider Flood Damage Prevention Ordinance Amendment
2. Establish Public Hearing regarding Town Manager Lee's Proposed FY2018 Budget
3. Set Special Meetings regarding Town Council Proposed FY2018 Budget
4. Tax Refunds-Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. PUBLIC COMMENTS (con't.)

XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XV. 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 Chairman Saunders, Council members Wazorko, Morante, Ciotto, Tompkins and Carrier, Town Manager Lee, Intern Colby and Town Clerk Skultety.

Councilman Ciotto led the Pledge of Allegiance.

I. PRESENTATIONS

II. PUBLIC HEARING

Flood Damage Prevention Ordinance Amendment

Town Clerk Skultety read the following legal notice:

LEGAL NOTICE
TOWN OF PLAINVILLE
TOWN COUNCIL PUBLIC HEARING
FEBRUARY 6, 2017

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing at 7:00pm on Monday, February 6, 2017 in the Council Chambers of the Municipal Center, One Central Square, to consider proposed amendment to Section 225-8. of the ordinance entitled "FLOOD DAMAGE PREVENTION".

Copies of the proposed amendment are available at the Town Clerk's office.

Dated at Plainville, Connecticut this 2nd day of February, 2017.

Director of Technical Services Bossi remarked the purpose for the amendment is to model FEMA's ordinance that includes revised dates and mapping in the Quinnipiac River area. It was noted that the amendment must be adopted in order for town residents to participate in the National Flood Insurance Program.

Chairwoman Pugliese opened the hearing for comments.

No comments were made and the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the Minutes of January 17, 2017 Special Meeting, January 17, 2017 Regular Meeting and January 19, 2017 Special Meeting. The motion was seconded by Vice Chairman Saunders and passed 7-0

IV. ANNOUNCEMENTS – REPORTS

Chairwoman Pugliese attended the Food Pantry Annual Fund Raiser at Aqua Turf and congratulated the organizers of the event for their efforts.

V. APPOINTMENTS/RESIGNATION

1. Inland Wetlands Commission

Councilwoman Tompkins motioned to accept the resignation of Robert Ciotto, Sr. from the Inland Wetlands Commission. The motion was seconded by Vice Chairman Saunders and passed 7-0.

2. Board of Education

Councilman Carrier motioned to appoint Nicole Palmieri to the Board of Education effective February 6, 2017 through the term ending November 7, 2017. The motion was seconded by Councilwoman Tompkins and passed 7-0.

3. Betty Boukus Memorial Committee

Councilman Carrier motioned to appoint the following individuals to the Betty Boukus Memorial Committee:

**Shawn Cohen
Kevin Toner
Robert A. Michalik
Rosemary Morante
Katherine Pugliese
Thomas Warnat**

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

The purpose of the Committee would be to find a way to honor Betty for her service and commitment to the community.

4. Committee on Aging

A. Councilwoman Morante motioned to accept with regret the resignation of James Caron from the Committee of Aging. The motion was seconded by Vice Chairman Saunders and passed 7-0.

B. Councilwoman Morante motioned to appoint Sonia Sperduti (D), 7 Higgins Ave., to the Committee on Aging for the term ending 8/1/19. The motion was seconded by Councilman Ciotto and passed 7-0.

5. Downtown Beautification Commission

Councilman Carrier motioned to reappoint Mark Czerepuszko (R), 123 Broad St., as a regular member to the Downtown Beautification Commission for the term 12/31/16 – 12/31/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

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

No report

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **ESCO Update**

In November, the Town solicited proposals for “Energy-Savings Performance Contracting” for Town-owned buildings. Johnson Controls of Rocky Hill submitted the only proposal. Their proposal was reviewed by the Capital Projects Building Committee on January 23rd.

Johnson Controls has proposed to make energy savings improvements to several town and school buildings. The estimated cost of these improvements after rebates is \$3.86M. The estimated payback from the energy savings is 10.3 years.

If the Town goes forward with the project the energy savings would be guaranteed by Johnson Controls. The estimated energy savings are in excess of \$300,000 per year. The savings would be

used to pay for the improvements and there would not be an impact to the current or future operating budgets.

The Building Committee requested that Johnson Controls meet with Town Facilities staff to further refine the scope of the project. No commitments have been made at this time. No action by the Town Council is required at this time as well.

- **Wheeler School Project Update**

The plans for the renovation of Wheeler Elementary School are being finalized. Meetings have been held with the School Facilities Unit of the Department of Administrative Services to discuss grant reimbursements for the project. D.A.S. has indicated that, if it was approved at referendum before June 30, 2017, the project would be eligible under the current authorized grant reimbursement rate of 65.36%. A tentative referendum date of Tuesday, June 6th is being considered at this time. It is anticipated that the school project reimbursement rates could dramatically decrease with the new FY18 state budget.

A special meeting of the Capital Projects Building Committee is being scheduled for Thursday, February 23rd to hear a presentation from O&G and KBA regarding the proposed project. Town Council and Board of Education members will be invited to attend this meeting.

At this meeting the proposed design and estimated cost of the project will be presented. The location of the meeting is yet to be determined.

Members of the public are welcomed to attend this meeting as well.

- **Railroad Meeting Update**

Town staff met with Pan Am and State Officials to review the seven rail crossings in Plainville. Those attending the meeting included two representatives from Pan Am, 6 from the State D.O.T., Representative Bill Petit, State Senator Henri Martin, Police Chief Matt Catania, Town Engineer John Bossi, several other Town staff and Town Manager Lee.

D.O.T. staff indicated that funds are currently available to make some improvements to the warning devices at several of the crossings. Critical crossings identified during the meeting included Broad Street, Town Line Road and West Main Street.

As a result of this meeting, D.O.T. will begin a detailed analysis of all of the rail crossings in Town to determine the improvements that need to be made to comply with the Federal Railroad Administration requirements. Some of the improvements could be made perhaps this summer while others, such as West Main Street, will require significantly more study time.

As it stands right now, no local Town funds would be required for any of the proposed improvements that would be recommended.

Updates on possible rail crossing improvements will be reported as they develop.

- **Upcoming Meeting Schedule**

Due to several factors the next Town Council meeting will be held on Wednesday, February 22nd. Additionally, the Town Manager's proposed budget for FY18 will be presented to the Town Council on Thursday, March 2nd at 7:00 pm.

The March 6th regular meeting of the Town Council will be moved to Thursday, March 9th and combined with the Public Hearing on the Town Manager's proposed FY18 budget.

Budget work sessions of the Town Council will begin on Monday March 13th. All of these dates and times have been posted on the Town website calendar.

- **Happenings**

Town Manager Lee (for Intern Colby) reported on Town activities and events within the Senior Center. More information may be obtained at www.plainvillect.com

IX. PUBLIC COMMENTS

Candace Hall, 113 Shuttlemeadow Rd has on occasion brought baked goods to the Police Department to show her appreciation and encouraged residents to do something positive to show their appreciation as well.

John Kisluk, 65 Forestville Ave, voiced his concerns regarding the estimated cost of the proposed Wheeler School projects. He suggested it would save taxpayer dollars if the plan was not to spend more funds to renovate like new.

Lou Frangos, 10 Fairbanks St. commented on the street parking near Linden Street School.

Joanne Edman, 166 West Main St commented on Old Linden and the budget.

Nicole Palmieri, 20 Julie Rd thanked the Town Council for their appointment of her to the Board of Education.

Gayle Black, 4 Cianci questioned the destination of the railroad tracks in town and commented on the condition of the water.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider Flood Damage Prevention Ordinance Amendment – See Addendum

Vice Chairman Saunders motioned to adopt the amendment to the ordinance entitled "Flood Damage Prevention". The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Establish public hearing regarding Town Manager Lee's Proposed FY2018 Budget

Councilman Carrier motioned to establish a public hearing on Thursday March 9, 2017 at 7:00pm in the Municipal Center to hear public comment on the Town Manager's Proposed FY2018 budget. The motion was seconded by Vice Chairman Saunders and passed 7-0.

3. Set Special Meetings regarding Town Council Proposed FY2018 Budget

Councilman Wazorko motioned to establish the following special meetings of the Town Council for the purpose of considering and action upon the FY2018 Budget:

March 13, 14, 15, 16, 21, 22, 23, 2017 in the Municipal Center Council Chamber at 6:30pm.

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

4. Tax Refunds – See Addendum

Councilman Ciotto 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

XIV. ADJOURNMENT

Councilwoman Tompkins motioned to adjourn at 7:45pm. The motion was seconded by Vice Chairman Saunders and unanimously passed.

Respectfully submitted by,

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

Amendment to Flood Damage Prevention Ordinance:

225-8. Basis for establishing areas of special flood hazard.

The areas of special flood hazard are identified by the Federal Emergency Management Agency (**FEMA**) in its Flood Insurance Study (**FIS**) for, ~~the Town of Plainville, effective~~

~~September 26, 2008, which study with~~ **Hartford County, Connecticut, dated May 16, 2017, and** accompanying Flood Insurance Rate Maps **(FIRM), dated May 16, 2017 (Panels - 09003C0469G, 09003C0486G, 09003C0487G, 09003C0488G), and** September 26, 2008, **(Panels - 09003C0459F, 09003C0467F, 09003C0478F, 09003C0479F, 09003C0489F) and other supporting data applicable to the Town of Plainville,** and subsequent revisions thereto, is adopted by reference and declared to be part of this chapter. Since mapping is legally adopted by reference into this chapter it must take precedence when more restrictive until such time as a map amendment or map revision is obtained from FEMA.

Refunds

2/6/2017

	Current Year	Amount
1	Ally Financial, Louisville, KY	\$506.72
2	Jones, Eric, Wolcott, CT	\$20.70
3	Levesque, Dominic, Southington, CT	\$1,583.35
4	Nissan Infiniti LT, Dallas, TX	\$388.53
5	Perfectemp Inc., 125 Robert Jackson Way	\$31.35
6	Phoenix Soil LLC c/o Clean Earth, Inc	\$207.20
7	Thomaston Savings Bank, Thomaston, CT	\$5,138.08
8	Total Access Construction, Bristol, CT	\$53.91
9	Wells, Eric, 19E Broad St	\$12.93
	Total	\$7,942.77

Prior Year

1	Ally Financial, Louisville, KY	\$368.98
2	Hyundai Lease Titling Trust, Irvine, CA	\$166.31
	Total	\$535.29

Sewer User

1	JC Corporate Avenue LLC, 89 Farmington Valley Dr	\$368.54
2	Levesque, Dominic, Southington, CT	\$360.25
	Total	\$728.79