

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
June 5, 2017 – 6:00p.m.**

6:00pm WORK SESSION:

- Police Department

Councilwoman Pugliese called the Work Session to order at 6:00pm 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, Assistant to the Town Manager Colby and Town Clerk Skultety.

Chief Catania addressed the Town Council and reviewed his proposal for succession plan for the Department. Discussion followed. Chief Catania will be bringing his recommendation to the Town Council at the next meeting.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
June 5, 2017 – 7:00p.m.**

I. PRESENTATIONS:

- Eagle Scout Jarred Karal

- Memorial Day Essay Winners

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Minutes of May 15, 2017 Special & Regular Meetings

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. Aviation Commission Appointment
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. Farmington Canal Heritage Trail Update – FCHT Steering Committee
 2. Update on Landfill Closure
 3. School Renovation Projects Referendum
 4. Public Information Session – Valley Water (June 8th)
 5. Summer Meeting Schedule
 6. Happenings
- IX. PUBLIC COMMENTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
1. Establish public hearing for 4th Quarter Transfers
 2. Vehicle Auction
 3. Tax Refunds - Addendum
- XII. OTHER DISCUSSIONS OF INTEREST**
- XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**
1. Personnel Matter
- XIV. ADJOURNMENT**

The regular meeting was called to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square.

Councilwoman Tompkins led the Pledge of Allegiance.

- I. PRESENTATIONS:**
- Eagle Scout Jarred Karal
 - Memorial Day Essay Winners

Eagle Scout Jarred Karal

Councilwoman Tompkins congratulated Eagle Scout Jarred Karal on his achievements and efforts in obtaining the rank of Eagle Scout and presented him with a Proclamation from the Town Council.

Memorial Day Essay Winners

Vice Chairman Saunders congratulated contest winners Zoe Weimer, Rachael Diaz, Alexis McCarty and Adrianna Mills. He then asked Rachael and Alexis who were in attendance, to read their essays.

II. PUBLIC HEARING

***Vice Chairman Saunders motioned to add New Business item:**

- XI. 3. Consider Task Orders for Landfill Closure – Tight & Bond.**
4. Tax Refunds

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

III. MINUTES OF PREVIOUS MEETING

Councilman Ciotto motioned to approve the minutes of May 15, 2017 Special and Regular Meetings. The motion was seconded by Vice Chairman Saunders. Councilman Ciotto noted a correction on page 5 Section III. Vice Chairman Saunders made the motion and Councilman Ciotto seconded. The motion with the correction passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante mentioned the Volunteer Luncheon at the Senior Center.

Vice Chairman Saunders mentioned the Memorial Day Parade and the dedication of the Gold Star Memorial along with the upcoming Wings & Wheels event and the food drive on June 14 to benefit the Food Pantry.

V. APPOINTMENTS/RESIGNATION

1. Aviation Commission

Councilman Carrier motioned to appoint Adam Bergenty (R), 123 Arcadia Avenue, to the Aviation Commission as an Alternate Member for the term ending 10/31/18. The motion was seconded by Councilwoman Tompkins and passed 7-0.

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

VII. REPORT OF TOWN ATTORNEY

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Farmington Canal Heritage Trail Update – FCHT Steering Committee**

On May 22nd a Public Information Session was held to present and receive feedback on four possible options for closing the gap in the Farmington Canal Heritage Trail through Plainville.

Tim Malone from CRCOG along with Theresa Carr and Mark Jewell from VHB gave an update on the options and the next steps going forward.

The vision for the Farmington Canal Heritage Trail and CTfastrak Gap Closure study is to connect the communities with a world-class multi-use trail that closes the gap in the Farmington Canal Heritage Trail through the towns of Southington and Plainville with a connection to the CTfastrak station in downtown New Britain. These links will prioritize safety, comfort, and mobility for all users, regardless of age or ability, through cohesive and attractive trails that promote economic and community vitality.

A public hearing was held on May 22 where the project and options were presented and discussed. The proposed alignments through Town have been narrowed down from 14 to 4 options. Feedback from the May 22 meeting will be evaluated and alignments reviewed with the Steering Committee. A recommended preferred alignment will be presented at another public hearing later this month.

The committee will make another presentation to the Town Council in the fall and then the next step would be the design phase.

- **Update on Landfill Closure**

In February of 2016, the Town Council authorized five Task Orders (8 – 12) as part of the Stewardship Permit to close the Landfill as required by the Department of Energy & Environmental Protection. The Towns' consultant, Tighe & Bond, is requesting authorization for two Task Orders to continue to move forward with the closure plan.

Task Order 15 involves the portion of the landfill that is subject to the Resource Conservation & Recovery Act (RCRA). This is a small area of the landfill that was set aside many years ago for hazardous waste. Tighe & Bond plans to perform additional monitoring of this area and review the results before submitting this to DEEP.

Task Order 17 involves a Screening Level Ecological Risk Assessment (SLERA) which is a sampling program to evaluate if impacts are representative of typical municipal solid waste landfill leachate to determine whether or not further assessment is needed.

Task 15 is proposed to cost \$17,500 and Task 17 is proposed to cost \$15,000.

To date the Town Council has approved additional appropriations totaling \$80,000. (3/3/14) covering Tasks 1-6.

Town staff is recommending that the Town Council move forward with an additional appropriation of \$95,000 to cover Task Orders 8-12 and 15 and 17.

It is anticipated that the cost for the engineering and consultant work will be reimbursed by fees to be paid from impacted soils that will be brought into the landfill to defray the total costs of the closure.

- **School Renovation Projects Referendum**

A reminder that the referendum to appropriate \$25.26M for renovations and improvements to Wheeler Elementary School and Plainville High School will be held tomorrow (June 6th). Voting will be held at the Plainville Fire Company between the hours of 6:00 am to 8:00 pm.

- **Public Information Session – Valley Water (June 8th)**

Thursday evening, June 8th, a Public Information Session will be held regarding the results of the water tests that were performed by the State Health Department. Representatives from the Department of Public Health, the Public Utilities of Regulatory Authority and Valley Water will give presentations on the findings.

Residents will have an opportunity to ask questions and provide comments regarding the water supplied by Valley Water.

The meeting will be held at the Middle School Auditorium beginning at 7:00 pm.

- **Summer Meeting Schedule**

The Town Council has historically reduced their meeting schedule during the summer months. It is suggested that the Town Council consider cancelling the July 3rd, August 7th and September 5th regular meetings. This would leave July 17th, August 21st and September 18th for the regular meeting dates. Special meetings could be scheduled if needed during the summer months.

- **Happenings**

Assistant to the Town Manager Colby reported on Town activities and events within the Plainville Coalition, Senior Center and read a Proclamation from the State regarding the Gold Star Memorial. More information may be obtained at www.plainvillect.com

IX. PUBLIC COMMENTS

John Kisluk, 65 Forestville Ave will be voting against the referendum and repeated his opinions that the costs for the Wheeler School project is too high. He also asked the Town Council to send the upcoming Trash & Recycling contract out to bid.

Joanne Edman, 166 West Main St will be voting against the referendum and feels the Wheeler School does not need to be renovated as new.

Lou Frangos, 10 Fairbanks St questioned the Town Council's plan if there is a change in the reimbursement rate and repeated his thoughts on having separate questions for the school projects.

Roberta Lauria, 18 Perron Rd complimented Vice Chairman Saunders on the Gold Star Memorial ceremony and questioned the impact on Plainville as the State's Bond Rating is lowered.

Marilyn Shorette, 18 Milford St agrees Wheeler School needs renovations but not "like new" and that there should be separate questions for the school projects.

David Spencer, 127 Milford St Ext questioned the Library's website and a link regarding the referendum.

X. NEW BUSINESS

1. Establish public hearing for 4th Quarter Transfers

Vice Chairman Saunders motioned to establish a public hearing on Monday, June 19, 2017, at 7:00pm in the Municipal Center, One Central Square to hear public comment on an ordinance entitled, and "Ordinance Establishing 4th Quarter Transfers for Fiscal Year Ending". The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Vehicle Auction

Councilwoman Tompkins motioned to approve the sale of the 1994 Chevrolet S-10 Pickup at auction. The motion was seconded by Councilman Carrier and passed 7-0.

3. *Consider Task Order for Landfill Closure – Tighe & Bond

Councilman Carrier motioned to approve and authorize Town Manager Lee to execute Tighe & Bond Task Order Number 15, in the amount of \$17,500, and Task Order Number 17, in the amount of \$15,000. The motion was seconded by Vice Chairman Saunders and passed 7-0.

4. Tax Refunds – See Addendum

Councilman Carrier motioned to approve the tax refunds as listed on the addendum. The motion was seconded by Councilwoman Tompkins and passed 7-0.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. Personnel Matter

At 8:20pm Vice Chairman Saunders motioned to enter into Executive Session to discuss a personnel matter. The motion was seconded by Councilman Ciotto and passed 7-0.

Present were all Town Council members, Town Manager Lee and Assistant Colby. Discussion ensued.

At 9:00 the Executive Session ended. No action was taken.

XIII. ADJOURNMENT

At 9:00pm Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Wazorko and unanimously passed.

Respectfully submitted by,

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

Refunds

6/5/2017

	Current Year	Amount
1	ACAR Leasing Limited, Arlington, TX	\$186.09
2	Ally Financial, Louisville, KY	\$471.40
3	Ally Financial, Louisville, KY	\$45.24
4	Ally Financial, Louisville, KY	\$239.57
5	Ciccarelli, Carolyn, Waterbury, CT	\$217.61
6	Gaughan, William, 71 White Oak Ave A-4	\$63.98
7	Hasson, Kelly, 236 East St A2	\$173.50
8	Katarzyna, Plewa, 33 String St B2	\$17.37
9	Lombard, Sarrena, Tolland, MA	\$96.42
10	Morissette, Marc or Melanie Lessard, 415 East St	\$550.32
11	Scanlon, Margaret or Nicholas Rodriguez, 114 S Washington A12	\$15.84
12	USB Leasing LT, Oshkosh, WI	\$249.43
13	Virge, April, Aiken, SC	\$49.01
	Total	\$2,375.78

Sewer User Fee

1	Pavano, Paul, Michael Mastrianni Tr, 131 Whiting St	\$3,095.48
---	---	------------

\$3,095.48