

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
July 17, 2017 – 6:00p.m.**

6:00pm WORK SESSION:

- Update on WPC Phosphorus Removal Project

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 and Town Clerk Skultety.

Steve Seigal from Tighe & Bond gave a brief overview of the Water Pollution Control Facility Upgrade Project. He reiterated this Phosphorus Removal Upgrade Project is State mandated and had a deadline by which municipalities have to enter into construction contracts to obtain eligible financing and funding through the Clean Water Fund and Grant Funds.

The Town Council will consider a referendum date for the project.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
July 17, 2017 – 7:00p.m.**

- I. PRESENTATIONS: John Coehlo – Chair Presentation**

- II. PUBLIC HEARING**

- III. MINUTES OF PREVIOUS MEETING**
Minutes of June 19, 2017 Special & Regular Meetings

- IV. ANNOUNCEMENTS – REPORTS**

- V. APPOINTMENTS/RESIGNATIONS**
 1. Firefighter Appointment

2. Aviation Commission Resignation
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. Gold Star Memorial Fund Update
2. High School Track Update
3. School Building Project Update
4. Acquisition of State Land on Pierce Street
5. Household Hazardous Waste Agreement
6. Farmington Canal Heritage Trail Update-FCHT Steering Committee
7. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Household Hazardous Waste Agreement
2. Tax Refunds - Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT

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

Councilwoman Morante led the Pledge of Allegiance.

I. PRESENTATIONS:

John Coehlo – Chair Presentation

Vice Chairman Saunders, representing the Town Council offered his congratulations to John Coehlo for his 28 years of service to the Town as a member of the Plainville Fire Department and Company and presented him with a commemorative chair.

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilman Ciotto motioned to approve the minutes of June 19, 2017 Special and Regular Meetings. The motion was seconded by Vice Chairman Saunders and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATION

1. Firefighter Appointment

Vice Chairman Saunders motioned to appoint Danielle Neveu, 189 Whiting Street as a probationary firefighter of the Plainville Fire Department. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Aviation Commission

Vice Chairman Saunders motioned to accept with regret the resignation of Brandon Lanza from the Plainville Aviation Commission. The motion was seconded by Councilwoman Tompkins and passed 7-0.

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

Chairwoman Saunders mentioned the schools are working on their summer programs and negotiations will begin soon regarding the Administrator's Contracts.

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Gold Star Memorial Fund Update**

The Gold Star Fund has a balance of \$1,775. Donations received was \$3,775 and disbursements from the fund was \$2,000 leaving the current balance.

During the fund raising efforts, it was noted that any remaining balances in the funds would be used to make improvements to Veteran's Park.

At this time, Town staff is looking for direction from the Town Council on the potential use of the remaining monies in the Gold Star Fund.

- **High School Track Update**

The High School track has been milled and paved. That work was completed last week and has been approved by the inspectors from KBA.

The pavement now has to "cure" for three weeks before the new track surface can be applied. The start date for the track resurfacing is now scheduled for July 27th and is expected to take approximately three weeks to complete.

- **School Building Project Update**

The grant application has been submitted to the State Department of Administrative Services. Town Manager Lee spoke to the head of the school facilities unit and he indicated that they will be submitting a Priority List to the Governor and the Education Committee in mid-December and the General Assembly is expected to make grant commitments next spring. He also indicated that the reimbursement rate for Plainville is not expected to change from what was previously anticipated for this project.

The timeline for the project is to have the work at Wheeler School begin next summer. In order to stay on that schedule, schematics need to be developed and submitted to the State over the summer. Once the schematics have been approved, design development and the construction documents would be produced.

According to the existing Agreement with KBA, the cost to produce the schematics for Wheeler is \$160,000. This would be a reimbursable item once the grant is authorized. If the schematics do not move forward at this time, the project will be delayed by a year.

The High School paving project is expected to receive only minor state reimbursement. The paving of the High School is planned for next summer as well. The contract with KBA calls for the design and bid documents to cost \$35,000.

Unless the Town Council directs otherwise, Town Manager Lee will authorize KBA to move forward with the schematic development for Wheeler and the design work for the High School paving.

The costs incurred at this time would be covered through short term borrowing or internally financed through the general fund.

- **Acquisition of State Land on Pierce Street**

Town staff is recommending that the Town acquire two small parcels of land owned by the State located on Pierce Street. The land was apparently planned to be used to construct an exit from Route 72 many years ago.

It is anticipated that the State would transfer title at no cost. The land would allow for additional width along a portion of Pierce Street that could be used as part of the Farmington Canal Heritage Trail through Plainville.

- **Household Hazardous Waste Agreement**

The Bristol Resource Recovery Facility Operating Committee will be conducting three Household Hazardous Waste Collection Days next year. Those days will be on September 23rd in Prospect, October 7th in Bristol and April 21st in Burlington. The BRRFOC is requesting if Plainville would like to give our residents the opportunity participate in these three events.

Cost to participate in the collection days would be based upon the number of participants. While the final fee has not yet been negotiated, it is expected to be in the \$85 to \$100 range per participant.

Although it is not expected that many residents will participate, Town staff is recommending that Plainville have these collection days available. Money have been allocated in the Town budget to cover the expected cost of participation.

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

The Gap Closure Study continues to move forward. On May 22nd a Public Information Session was held where four proposals for the north/south route were presented along with two proposals for the east/west routes to New Britain. Almost 100 persons attended this meeting.

The Steering Committee met last week on July 11th and is recommending that Alignment C as the preferred north/south route and Alignment E as the preferred east/west route.

Alignment C, as currently planned, would have a length of 4.75 miles of which 95% would be “off-road”. It is known as the “western alignment” as it is the only alignment that goes west of Robertson Airport. It would use the public right-of-way where possible and would connect downtown Plainville, as well as the Tomasso Nature Park and Norton Park.

The exact route for Alignment C is preliminary and will not be final until the Town Council has approved it. The Steering Committee and the consultants are in the process of redefining the preferred alignment and are exploring potential alternatives in a few difficult or sensitive sections of the alignment. The area around Tomasso Nature Park is one of those areas.

The Steering Committee is planning a workshop in September where they will seek input and assistance on some of these areas. There will be further opportunities to refine the alignment and provide residents to give further input.

- **Bohemia Street Study**

After comments were made at the last Town Council meeting, Town Manager Lee requested staff to perform a speed study on Bohemia Street. Anyone interested may contact Mr. Lee to discuss the results. The Police Department has also been asked to conduct additional speed enforcement in that area as well.

IX. PUBLIC COMMENTS

Bob Doolittle and Danny Burgess thanked the Town Council and the Gold Star Committee for their efforts with the memorial and looks forward to meeting with the Committee to discuss ideas for the remaining funds.

Elaine Belanger, 199 Cooke St expressed her concerns and spoke in opposition to the proposed Alignment C in regards to Perron Road and Tomasso Nature Park.

Tammy Duprey, 205 Cooke St expressed her concerns and spoke against the proposed Alignment C.

Marge Burris, 2 Mountain View Dr spoke against the proposed Alignment C.

Robert Lauria, 18 Perron Rd voiced her concerns and spoke against the proposed Alignment C.

Anthony Lauria, 18 Perron Rd echoed the concerns with the proposed Alignment C.

Steve Santacroce, 4 Perron Rd joined his neighbors and spoke against the proposed Alignment C.

John Kisluk, 65 Forestville Ave supports the residents and in not in favor of the proposed Alignment C.

David Kemmeur, 38 Johnson Ave supports the trail but not as proposed in Alignment C.

Maria DiMauro, 20 Perron Rd opposes the Alignment C proposal.

Art Marino, 22 Tuttle Rd Bristol as curator of the nature park does not want the proposed path to disturb the park as it is.

Doug Lord, 58 Venice Dr thanked the Town Council for recognizing the importance of the Library and the approval of requested improvements.

Jeff Pooler, 24 Perron Rd expressed safety concerns with the Alignment C proposal and spoke against the plan.

Carmine Lalama, 37 Bohemia St questioned the path that cyclists are currently using through Town.

Joanne Edman, 166 West Main St spoke in opposition of the proposed Alignment C going through Tomasso Nature Park.

Lou Frangos, 10 Fairbanks St is sympathetic to the residents in the Perron Rd area and commented on the high school and Wheeler School projects.

Tim George, 33 Johnson Ave spoke against the proposed Alignment C plan.

Marilyn Shorette, 18 Milford St supports the Perron Rd residents.

Robert Mercer, 215 Unionville Ave spoke against proposed Alignment C and against any disturbance to Tomasso Nature Park.

David Spencer, 127 Milford St Ext. questioned other options for the bike/walking trail through town.

Joseph Gohar, 14 Perron Rd voiced his safety concerns and is against the proposed Alignment C.

X. NEW BUSINESS

1. Household Hazardous Waste Agreement

Vice Chairman Saunders motioned to authorize Town Manager Lee to enter into an agreement entitled “For the Collection Management, Transportation and Proper Disposal of Household Hazardous Waste Materials between the Bristol Resource Recovery Facility Operating Committee and the Bristol Facility Policy Board and MXI Environmental Services, LLC for Fiscal Year 2018”. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Tax Refunds – See Addendum

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

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 8:10pm Councilman Carrier motioned to adjourn. The motion was seconded by Councilwoman Tompkins and unanimously passed.

Respectfully submitted by,

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

Refunds**7/17/2017****Prior Year**

1	Ally Financial, Louisville, KY	\$34.58
2	Peters, Rachel, 44 Higgins Ave	\$17.95
3	Peters, Rachel, or Kenneth Lank, 44 Higgins Ave	\$42.23
4	Tollinchi, Zoraya, 100 Norton Park 1 H1	\$86.65
5	Walczok, Oksana, 100 Northampton Ln D32	\$12.83

Total**\$194.24****Sewer User Fee**

1	Gervais, Mark & Donna, Ben Ct	287.96
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Total**287.96**