MINUTES PLAINVILLE TOWN COUNCIL COUNCIL CHAMBERS – MUNICIPAL CENTER REGULAR MEETING MARCH 19, 2018 – 7:00p.m.

I. <u>PRESENTATIONS:</u>

II. <u>PUBLIC HEARING</u>

III. <u>MINUTES OF PREVIOUS MEETING</u> Minutes of March 1, 2018 Regular Meeting; March 8, 2018 Public Hearing; March 12, 2018 and March 13, 2018 Budget Special Meetings

IV. <u>ANNOUNCEMENTS – REPORTS</u>

V. <u>APPOINTMENTS/RESIGNATIONS</u>

- 1. Conservation Commission Resignation
- 2. Appointments and Re-appointments to Boards and Commissions

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

VII. <u>REPORT OF TOWN ATTORNEY</u>

VIII. <u>REPORT OF TOWN MANAGER</u>

- 1. Dog Park Location
- 2. Financial Dashboard
- 3. Happenings

IX. <u>PUBLIC COMMENTS</u>

X. OLD BUSINESS

XI. <u>NEW BUSINESS</u>

- 1. Establish public hearing for Town Council's FY2019 Proposed Budget
- 2. Resolution regarding Historic Preservation Grant

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- 3. Dog Park Location
- 4. Tax Refunds See Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

- 1. Pending Litigation
- 2. Land Acquisition

XIV. 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, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby, Town Attorney Mastrianni and Town Clerk Skultety.

Councilwoman Morante led the Pledge of Allegiance.

I. <u>PRESENTATIONS</u>

II. <u>PUBLIC HEARING</u>

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of Minutes of March 1, 2018 Regular Meeting; March 8, 2018 Public Hearing; March 12, 2018 and March 13, 2018 Budget Special Meetings. The motion was seconded by Councilman Cox and passed 7-0.

IV. <u>ANNOUNCEMENTS – REPORTS</u>

Councilwoman Morante comments included the Library is in the process of selecting a Library Director, the Conservation Commission continues plans for river clean-ups, continues discussion of the fracking waste issue and proposed legislature and the Committee on Aging is working on various activities and grant applications the benefit the Senior Center.

Vice Chairman Saunders comments included the Housing Authority waiting list schedule and invited residents to check out their new Face Book page.

V. <u>APPOINTMENTS/RESIGNATION</u>

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1. <u>Conservation Commission</u>

Councilwoman Morante motioned to accept with regret the resignation of Roberta Lauria from the Conservation Commission. The motion was seconded by Councilwoman Tompkins and passed 7-0.

2. Inland Wetlands Commission

Councilman Gnazzo motioned to reappoint as regular members for the term 1/7/18 – 1/7/22:

- a. Steven Emmendorfer (R), 109 Pinnacle Rd
- b. Robert Michalic (U), 626 Camp St
- c. Patrick Kilby (D), 12 Pershing Dr
- d. Sean McMahon (U), 46 Park St

The motion was seconded by Vice Chairman Saunders and passed 7-0.

Councilman Gnazzo motioned to reappoint Trudy Kijanka (R), 9 Tomlinson Ave as an alternate member for the term 1/7/15 - 1/7/19. The motion was seconded by Vice Chairman Saunders and passed 7-0.

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

Chairwoman Saunders' report included the PHS paving project, the recent PHS Walk-In event, discussions and meetings on the proposed bill regarding ECS funding and midyear cuts, discussion relating to security efforts in the schools and the PHS fund raiser.

VII. <u>REPORT OF TOWN ATTORNEY</u>

No report was offered.

VIII. <u>REPORT OF TOWN MANAGER</u>

Town Manager Lee presented and discussed the following topics:

• Dog Park Location

The Dog Park Committee has made a recommendation to utilize town land located at the end of Norton Place Extension for a future Dog Park. If this location is approved by the Town Council, the Dog Park Committee will begin fund raising efforts to pay for the construction of the facility.

The Dog Park Committee has stated that, if this location is approved, that they will raise the funds to construct the park and that they will organize volunteers to monitor and clean-up the park as necessary.

On January 2nd of this year a Public Hearing was held where residents were given the opportunity to comment on the proposed location. A petition in support of the proposed location containing over 600 names was submitted to the Town Council as well.

• Financial Dashboard

The Financial Dashboard covering the period through February 28th was reviewed by Assistant to the Town Manager Colby and is available on the Town's website.

• Happenings

Assistant to the Town Manager Colby reported on activities and events within the Historic Center, Healthy Plainville activities, Senior Center and the Public Works Dept. To view more please visit the Town's website at <u>www.plainvillect.com</u>.

IX. <u>PUBLIC COMMENTS</u>

Candace Hall, 113 Shuttlemeadow Rd questioned the method of delivery of a notice

Diane Sperry 21 Broad St voiced her concerns of a meeting and Town Manager Lee

Danielle Roux, 76 Robert St Ext, spoke against the recommended location of a Dog Park as it is only 166ft away from her home.

Gayle Black, 4 Cianci Ave commented on her experience with postal deliveries

<u>Amanda LaCasse, 152 Camp St</u> is a member of the Dog Park Committee and addressed concerns of having a Dog Park

Karen Milardo, 3 Usher Ave spoke in opposition to the recommended location of the Dog Park

Dan Ciesielski, 33 Overlook Dr is Chairman of the Dog Park Committee. He supports the location of the Dog Park and would like to see the Committee move forward and keep communications open

Joel Edman, 63 Hollyberry Lane comments included the approved trail project

Lou Frangos, 10 Fairbanks St comments included the next phases of the trail project and would like to see a conceptual design

<u>Cindy Rogers, 63 Farmington Ave</u> spoke in opposition to the recommended location for a Dog Park

David Spencer, 127 Milford St Ext, comments included the location of a Dog Park should be away from residences

Arthur Screen, 5 Cornell St spoke in opposition to the Dog Park

<u>Dave Albert, 56 Hollyberry Lane</u> spoke in opposition to the Dog Park location and comments of the Town on the Tilcon project

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John Kisluk, 65 Forestville Ave commented on and spoke in opposition of the Tilcon expansion project

Joanne Edman, 166 West Main St comments included the Tilcon project and spoke in opposition of it

X. <u>OLD BUSINESS</u>

XI. <u>NEW BUSINESS</u>

1. Establish public hearing for the Town Council's FY2019 Proposed

Councilwoman Tompkins motioned to establish a public hearing for Monday, April 2, 2018, in the Municipal Center to hear public comment regarding the Town Council's Fiscal Year 2019 Proposed Budget. The motion was seconded by Councilman Cox and passed 7-0.

2. <u>Resolution regarding Historic Preservation Grant – See Addendum</u>

Councilwoman Morante motioned to adopt a resolution entitled "Resolution Authorizing Application for Historic Preservation Grant". The motion was seconded by Councilman Cox and passed 7-0.

3. Dog Park Location

Councilman Gnazzo motioned to approve and authorize the location of a dog park on Norton Place Extension, as recommended by the Dog Park Committee. The motion was seconded by Councilman Cox. Members thanked the Dog Park Committee for their due diligence. Comments include:

Councilwoman Tompkins spoke in favor and feels residents will choose to utilize the Dog Park or not

Councilwoman Morante spoke against and is concerned with the location close to a residence, increased traffic in the area and the remoteness and ability to monitor activities

Councilman Wazorko spoke against and feels this park does not belong in a residential area and the location is somewhat hidden. He's open to continuing conversations regarding other locations

Councilman Gnazzo spoke in favor and is a dog owner but would not go to a dog park. There is an unleashed dog problem in town, a park may help the issue

Councilman Cox spoke in favor and feels the recommendation has been closely looked at and trusts the Committee and volunteers will follow through with their promise

Vice Chairman Saunders spoke against the location, is a dog owner but feels the rules would not be followed

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Chairwoman Pugliese spoke in favor of a Dog Park and the location and feels accommodations could be made in the neighborhood

The motion failed 4-3 with Councilmembers Morante, Wazorko and Vice Chairman Saunders voting against.

4. <u>Tax Refunds - Addendum</u>

Councilwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

- 1. Pending Litigation
- 2. Land Acquisition

Councilman Gnazzo motioned to enter into Executive Session at 8:15pm, to discuss issues regarding pending litigation and land acquisition. The motion was seconded by Councilwoman Tompkins and passed 7-0.

Present for the Executive Session were Chairwoman Pugliese, Vice Chairman Saunders, Council members Wazorko, Morante, Tompkins, Cox, Town Manager Lee, Assistant to the Town Manager Colby, Director of Planning & Economic Development DeVoe and Town Attorney Mastrianni. Discussion ensued regarding pending litigation and land acquisition.

Councilwoman Tompkins motioned to end the Executive Session at 9:10pm. The motion was seconded by Councilman Cox and passed 7-0.

No action was taken.

XIV. <u>ADJOURNMENT</u>

Councilwoman Tompkins motioned to adjourn at 9:10pm. The motion was seconded by Councilman Cox and passed unanimously.

Respectfully submitted by,

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

1-2018

RESOLUTION AUTHORIZING APPLICATION FOR HISTORIC PRESERVATION GRANT

RESOLVED, that Robert E. Lee, Town Manager, or the Town Clerk as his designee, is empowered to execute and deliver in the name and on behalf of the Town of Plainville, a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Refunds

3/19/2018

	Current Year	Amount
1	ACAR Leasing LTD, Lutherville, MD	\$256.37
2	Bournival, Scott, 65 Forestville Ave	\$150.00
3	Duval, Jimmy, 48 Pinnacle Rd	\$513.47
4	Duval, Jimmy, 48 Pinnacle Rd	\$15.71
5	Krupa, Jeffrey, 42 Bel Aire Dr	\$196.51
6	Krupa, Jeffrey, 42 Bel Aire Dr	\$4.51
7	Livingston, Stanley & Brenda, 3 Linda Dr	\$3,208.36
8	Mizzy Construction, Inc, 463 East St	\$5.63
9	Mizzy Construction, Inc, 463 East St	\$245.27
10	Mizzy Construction, Inc, 463 East St	\$119.58
11	Sniadack, Gina or Bernard, Jr, 190 Tomlinson Ave U70	\$83.30
12	Sniadack, Gina or Bernard, Jr, 190 Tomlinson Ave U70	\$127.38
	Total	\$4,926.09
	Prior	Amount

	Frior	Amount
	Years	
1	Simard, Gregory, Manchester CT	\$5.98

Total

\$5.98