

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
FEBRUARY 16, 2016 – 6:00pm**

6:00pm EXECUTIVE SESSION:

Land Acquisition Matter

Councilwoman Pugliese called the executive session to order at 6:00pm in the Conference Room of the Municipal Center, One Central Square. Also present were Council members Wazorko, Morante, Christopher, Tompkins and Carrier, and Town Manager Lee. Vice Chairman Saunders was absent.

Also in attendance were Senator Martin, State Representative Boukus and representatives from Tilcon.

Discussion began regarding a Land Acquisition Matter.

At 6:40pm a motion was made and unanimously passed to go out of Executive Session.

No action was taken.

6:30pm EXECUTIVE SESSION:

**Discussion of Attorney-Client
Privileged Communication**

*This meeting was postponed until the end of the Regular Meeting.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
FEBRUARY 16, 2016 – 7:00p.m.**

- I. PRESENTATIONS**
- II. PUBLIC HEARING**
- III. MINUTES OF PREVIOUS MEETING**
Minutes of February 1, 2016 Special and Regular Meetings

- IV. ANNOUNCEMENTS – REPORTS**
- V. APPOINTMENTS/RESIGNATIONS**
 - 1. 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. Discussion of Town Council Rules and Procedures
 - 2. Vehicle Auction
 - 3. Landfill Closure Update
 - 4. Happenings
- IX. PUBLIC COMMENT (up to 30 Minutes)**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - 1. Town Council Rules and Procedures
 - 2. Vehicle Auction
 - 3. Consider Task Orders for Landfill Closure – Tighe & Bond
 - 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 Council members Wazorko, Morante, Christopher, Tompkins and Carrier, Town Manager Lee, Town Attorney Mastrianni, Intern Colby and Town Clerk Skultety.

The Pledge of Allegiance was led by Councilman Carrier.

I. PRESENTATIONS:

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of the February 1, 2016 Special and Regular Meetings. The motion was seconded by Councilwoman Christopher and passed 6-0

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante reported she attended the Conservation Commission meeting where there were ongoing careful and deliberate discussions regarding Paderewski Pond.

V. APPOINTMENTS/RESIGNATION

No appointments were made

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

Chairwoman Saunders reported the Board of Education voted on the proposed budget that reflects a 1.48% increase. Details will be shared at the next Town Council meeting. The DARE Graduation will be held on February 25 and invitations will be going out to the Council.

Chairwoman Saunders added Superintendent Kitching is taking a new position and will be leaving the district in April. The Board has appointed itself as the personnel search committee with its first meeting scheduled for March 1.

She continued, three years ago the Board signed up with Energy Education, now known as Synergistic. Over those years the Board has received \$1,066,000 in cost savings and all of the schools has received Energy Star Certification.

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Discussion of Town Council Rules and Procedures**

At the last meeting Town Council members discussed amending the Agenda to eliminate the 30 minute time limit for **IX. PUBLIC COMMENTS** and eliminate **XIII. PUBLIC COMMENTS**. This would allow for all public comments to occur at one time during the meeting right after the Report of the Town Manager and before the Council takes action on any New or Old Business.

- **Vehicle Auction**

Superintendent of Buildings & Grounds Emery is seeking permission to sell at auction three town vehicles that need repairs and are no longer needed as part of the Town fleet. The vehicles include a small pick-up truck, an old police car and an administrative vehicle.

- **Landfill Closure Update**

In December the Town Council held a work session to discuss the plans to close the landfill as part of the Stewardship Permit that was executed several years ago with the Department of Energy & Environmental Protection. The Town's consultant, Tighe & Bond, is seeking approval to continue preparing the landfill closure and permitting documents so that impacted soils can be brought in to defray the cost of the closure.

The intent of the proposed work is to refine volumetric, grading and operational details sufficient to submit to CTDEEP for their formal review. This information will also allow for CTDEEP to consider approval to use the impacted soils to grade and shape the final surface of the landfill in an effort to generate sufficient revenue to offset the landfill closure construction and post closure maintenance costs.

To date, the Town Council has authorized Tighe & Bond to proceed with Task Orders 1-7. These Task Orders totaled \$82,400 and approximately 94% has been completed to date.

Tighe & Bond is proposing authorization to move forward with Task Orders 8-12 that total \$69,000. These tasks include: *2016 Groundwater Monitoring* (\$17,500) which is subcontracted to LEA; *Market Survey & Development of Landfill Pro-Forma Model* (\$27,000); *Ecological Receptor Exposure Pathway Scoping Checklist* (\$6,000); *Data Gap Analysis/Work Plan* (\$8,500) and *Project Support* (\$10,000). All of these tasks order, with the exception of the *Groundwater Monitoring*, are expected to be completed by the end of June.

Future Task Orders include *Landfill Plans & Specifications* and *Soil Acceptance & Monitoring Plan*. These two task orders are estimated to cost \$77,000, however, the authorization to proceed with these task orders are not being requested at this time.

- **Dog Park Committee**

At the last Recreation and Parks meeting a 9 member Dog Park Sub-Committee was appointed to look into a proposed dog park. The first meeting will be held on Wed. Feb 24 at the Recreation Center. All meetings are open to the public.

- **Happenings**

Intern Colby reported on activities and events at and within the Senior Center and Historic Center. For more information on programs and activities residents are encouraged to visit the Town's website www.plainvillect.com.

IX. PUBLIC COMMENTS

Joanne Edman, 166 West Main St offered a prayer and spoke against limiting residents to addressing the Town Council for only 3 min.

Lou Frangos, 10 Fairbanks St commented on the proposed amendment to the Rules and Procedures.

Albert Deshaies, 170 West Main St disagrees with the 3 minute limit and the proposed amendment.

Amy Lynn Gentile, 15 Chiswick Ln. Barkhamsted, referring to Almost Home expressed her apology to the Town Council, Chairwoman Pugliese, Town Manager Lee, and the Police Department and to Donna the Animal Control Officer. She was led to believe certain things about Meda Tally and Almost Home and recently held a fund raiser for her. She's sorry she chose the wrong side and believes the ACO did what was best for the animals.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Town Council Rules and Procedures – See Addendum

Councilman Carrier motioned to adopt amendments to the Town Council “Rules and Procedures” as listed on the Addendum. The amendment would eliminate agenda item XIII. PUBLIC COMMENTS and remove the 30 Minutes time limit from agenda item IX. PUBLIC COMMENTS. The motion was seconded by Councilwoman Tompkins. Discussion followed. The motion passed 6-0.

2. Vehicle Auction

Councilwoman Christopher motioned to authorize vehicles to be sold at auction as recommended by the Buildings & Grounds Superintendent. The motion was seconded by Councilman Carrier and passed 6-0.

3. Landfill Closure Update

Councilwoman Tompkins motioned to approve and authorize Town Manager Lee to execute Tighe & Bond Task Orders Numbers 8-12. The motion was seconded by Councilman Carrier. Discussion followed. The motion passed 6-0.

4. Tax Refunds – See Addendum

Councilwoman Tompkins motioned to approve the tax refunds as listed on the addendum. The motion was seconded by Councilman Wazorko and passed 6-0.

XII. OTHER DISCUSSIONS OF INTEREST

XIII. PUBLIC COMMENTS (cont'd.)

Joanne Edman, 166 West Main St spoke against the amendment to the Rules & Procedures, the turf fields, the demolition of Old Linden Street School and had some concerns regarding Phoenix Soil. She asked if the trucks are being washed, if there is a red light on the smoke stack and if they are on the tax roll.

The response was the trucks are being washed, including the tires on the property, with the location of the smoke stack there is no need for a red light and yes, they are on the tax roll.

Lou Frangos, 10 Fairbanks St asked for clarification of the amendment to the Rules & Procedures.

Chairwoman Pugliese commented on the Public Comment portion of the agenda. The meeting is conducted by the Chair. Regarding the amendment eliminating the 30 Minute limit, public comments will be heard and everyone will be given a chance to speak. At the discretion of the Chair or in the possible event there is a large number of residents in attendance, each speaker may be given a 3 minute time limit to express their concerns.

XIV. MATTER APPROPRIATE FOR EXECUTIVE SESSION

At 7:35pm Councilwoman Tompkins motioned to enter into Executive Session to discuss of Attorney-Client Privileged Communication. The motion was seconded by Councilwoman Christopher and passed 6-0.

Councilwoman Pugliese called Executive Session to order at 7:45pm in the Conference Room Also present were Council members Wazorko, Morante, Christopher, Tompkins and Carrier, Town Manager Lee and Town Attorney Mastrianni. Discussion began regarding Attorney-Client Privileged Communication.

At 9:15pm, a motion was made by Councilman Wazorko to go out of Executive Session. The motion was seconded by Councilwoman Tompkins and passed 6-0.

No further action was taken.

XV. ADJOURNMENT

Councilwoman Tompkins motioned to adjourn at 9:16pm. The motion was seconded by Councilman Carrier and unanimously passed.

Respectfully submitted by,

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

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- ~~XIII. PUBLIC COMMENTS (continued)~~
- XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION
- XIV. ADJOURNMENT

Refunds **2/16/2016**

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