

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
August 20, 2018 – 6:30pm**

6:30pm WORK SESSION: Augmented Reality Advertising

Councilwoman Pugliese called the Work Session to order at 6:30pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Council members Wazorko, Morante, Gnazzo, and Tompkins, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety. Councilman Cox was absent.

Adam Reiser, Director of AR Business Development for Nucleus Augmented Reality, discussed with the Town Council, the idea of launching a campaign for augmented advertising for businesses in Town and on Town property. Mr. Reiser's business would connect property owners and advertisers with Ad Networks including Google, Facebook, Microsoft & Instagram and Snapchat. He sees this technology utilized in the "not too distant future" and would like to include the Town of Plainville in this venture in the early stages. Discussion followed. More information will be gathered before any action is taken.

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
August 20, 2018 – 7:00p.m.**

- I. PRESENTATIONS: James "Bo" Lenois**

- II. PUBLIC HEARING**
 - 1. Amendment to Fire Department Ordinance
 - 2. Amendment to Vehicles and Traffic Ordinance

- III. MINUTES OF PREVIOUS MEETING**
Minutes of July 16, 2018 Regular Meeting and July 25, 2018 Special Meeting

- IV. ANNOUNCEMENTS – REPORTS**

- V. APPOINTMENTS/RESIGNATIONS**

1. Capital Projects Building Committee Resignation
2. Town Council Appointment
3. Board of Education Appointment
4. Aviation Commission Resignation
5. Aviation Commission Appointment
6. Constable Appointment
7. 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. Wheeler Elementary School Project Update
2. High School Parking Lot Project Update
3. WPC Phosphorus Upgrade Project Update
4. Memorandum of Understanding – FCP-Two, LLC
5. CRCOG Membership Benefits
6. Commemorative Rally – Former Governor Ella T. Grasso 100th Birth Anniversary
7. Financial Dashboard
8. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider amendment to ordinance entitled, "Fire Department"
2. Consider amendment to ordinance entitled, "Vehicles and Traffic"
3. Consider Open Space Acquisitions
4. Memorandum of Understanding – FCP-TWO, LLC
5. Consider Guaranteed Maximum Price Proposal from O&G for High School Project
6. 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 in attendance.

Councilwoman Tompkins led the Pledge of Allegiance.

Chairwoman Pugliese asked for a moment of silence to reflect on the life of James Ross. Jim was a lifelong resident of Plainville and a dedicated and loyal member of the Plainville Fire Company for 34 years. Kevin Toner, Bob O'Dea and Council members shared stories and fondest memories about Jim and offered condolences to the Ross family.

Councilwoman Tompkins motioned to:

- 1. Move the Town Council and Board of Education appointments to the beginning of the meeting;**
- 2. Ratify establishing two public hearings Monday, August 20, 2018, at 7:00pm in the Municipal Center to hear public comments on an ordinance entitled, "Fire Department" and "Vehicles and Traffic"**

The motion was seconded by Councilman Gnazzo and passed 5-0

***V. APPOINTMENTS/RESIGNATION**

1. Capital Projects Building Committee Resignation

Councilman Gnazzo motioned to accept the resignation of Danny Carrier from the Capital Projects Building Committee. The motion was seconded by Councilwoman Tompkins and passed 5-0.

2. Town Council

Councilwoman Tompkins motioned to appoint Danny Carrier to the Town Council for the term ending 11/11/19. The motion was seconded by Councilman Gnazzo and passed 5-0.

3. Board of Education

Councilwoman Tompkins motioned to appoint Lori Consalvo to the Board of Education for the term ending 11/5/2019. The motion was seconded by Councilman Gnazzo and passed 5-0.

Danny Carrier and Lori Consalvo were in attendance for the meeting. Town Clerk Skultety administered their oath of office and Councilman Carrier took his seat for the remainder of the meeting.

I. PRESENTATIONS: James "Bo" Lenois

Chairwoman Pugliese read a proclamation regarding the brave actions taken by Jim Lenois when he responded to a house fire on his way from work and with the assistance of other good Samaritans saved the lives of a Bloomfield family.

State Representative Petit also presented Jim Lenois with a citation from the State.

II. PUBLIC HEARING

Town Clerk Skultety read the following legal notice:

LEGAL NOTICE
TOWN OF PLAINVILLE
TOWN COUNCIL PUBLIC HEARING
AUGUST 20, 2018

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing at 7:00pm on Monday, August 20, 2018 in the Council Chambers of the Municipal Center, One Central Square, to consider proposed amendments to:

1. Ordinance entitled "FIRE DEPARTMENT"
2. Ordinance entitled "VEHICLES AND TRAFFIC"

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

Dated at Plainville, Connecticut this 16th day of August 2018.

1. FIRE DEPARTMENT ordinance amendment.

Town Manager Lee stated the amendment would allow fire fighters between the age of 65 to 72 to be allowed to drive apparatus and to use that apparatus at an emergency scene. Currently when a firefighter reaches the age of 65, they must stop any active firefighting role and either retire or shift over to the Fire Police.

Chairwoman Pugliese asked for comments regarding this proposed amendment

Jeff Johnson, 32 Peach Orchard Hill spoke in favor of the proposal.

David Mazurek, 71 West Broad St spoke in favor of the proposal.

Kevin Toner, 59 Julie Road spoke in favor of the proposal.

2. VEHICLES AND TRAFFIC

Town Manager Lee commented the amendment targets commercial vehicles parking in residential zones for extended periods of time. He has reviewed the amendments with Chief Catania and slight changes will be made for clarification.

No comments were made, and the hearing was closed.

III. MINUTES OF PREVIOUS MEETING

Councilwoman Tompkins motioned to approve the minutes of July 16, 2018 Regular Meeting and the July 25, 2018 Special Meeting. The motion was seconded by Councilman Wazorko and passed 6-0.

IV. ANNOUNCEMENTS – REPORTS

Councilman Gnazzo attended the Inland Wetlands Commission meeting and mentioned he and Nicole Palmieri will be volunteering at the Balloon Festival.

Councilwoman Tompkins attended the Recycling & Solid Waste Commission meeting where talks are progressing regarding the clothing & soft goods recycling program.

Councilwoman Morante attended Conservation Commission meeting. Discussion continues regarding fracking and the proposed Tilcon project. September 15, will be the Quinnipiac River Clean-Up and plans are underway for Earth Day 2019.

V. *APPOINTMENTS/RESIGNATION

4. Aviation Commission

- A. Councilwoman Tompkins motioned to accept with regret the resignation of Adam Bergenty from the Aviation Commission. The motion was seconded by Councilman Gnazzo and passed 6-0.**
- B. Councilwoman Tompkins motioned to appoint Charles Zettergren as a Regular Member, to the Aviation Commission for the term ending October 31, 2019. The motion was seconded by Councilman Wazorko and passed 6-0.**

5. Constable

Councilwoman Tompkins motioned to appoint David Underwood as Constable for the term ending November 5, 2019. The motion was seconded by Councilman Gnazzo and passed 6-0.

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

VII. REPORT OF TOWN ATTORNEY

No report was offered

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

- **Wheeler Elementary School Project Update**

The abatement of hazardous materials is complete, and facilities staff is working to bring furniture back into the classrooms and offices. The project is currently on schedule and under budget. Fencing will be installed around the construction areas so that the students will be protected while the school is being renovated.

- **High School Parking Lot Project Update**

The area around the track has been paved as well as the back parking lots. Drain lines are being relocated. Work will begin on the front parking lot next.

As part of their contract, O&G has submitted their **Guarantee Maximum Price Proposal**. The GMP is an amount that the construction contract shall not exceed. It consists of the Construction Manager's Fee plus the Cost of the Work.

As the Construction Manager, O&G is guaranteeing that this amount will not exceed \$1,527,868.

- **WPC Phosphorus Upgrade Project Update**

A pre-construction meeting has been held and the contractor is on-site. Building permits have been issued and work will begin shortly.

A groundbreaking ceremony is scheduled for October 9th at 10:00 am.

- **Memorandum of Understanding – FCP-TWO, LLC**

The Economic Development Agency is recommending a Memorandum of Understanding with FCP-TWO LLC that would provide a tax abatement for a potential logistics site on property in the Farmington Corporate Park. The development would have a potential of upwards of 200,000 to 290,000 square feet of new construction.

This particular site is encumbered by being located in an Aquifer Protection Zone which limits the type of uses that can be included. For example, high tech manufacturing is prohibited in such a zone.

The EDA is recommending a Tax Fixing Agreement that would provide a 50% tax abatement for a period of ten years to help the owner to better market the land as a logistics site. The MOU would give the owner up to five years to develop the property. If no development occurs within that timeframe, the MOU would need to be renegotiated.

- **CRCOG Membership Benefits**

Plainville is one of 38-member Towns in the Capital Region Council of Governments. Recently, CRCOG provided information regarding the benefits of being a member of this regional organization. Benefits to Plainville included over \$3.5M in funding over the last 5 years, for projects such as the repaving of Cooke Street and Northwest Drive, as well as the study of alternates for the Farmington Canal Trail through town.

They also coordinated a statewide aerial photography flight which contributed significantly to the GIS System for Plainville that can be found on the Town website and available to all residents.

The annual cost of being a member of CRCOG \$14,954.

A copy of the Five-Year Membership Benefits to Plainville has been posted on the Town web-site.

- **Commemorative Rally – Former Governor Ella T. Grasso 100th Birth Anniversary**

A Committee headed by the Historian for the Town of Windsor Locks has invited the 169 cities and towns in Connecticut to attend a Commemorative Rally to celebrate the 100th birth anniversary of former Governor Ella T. Grasso. The event is scheduled for June 2, 2019 at 2:00 pm at the State Capitol Building in Hartford.

The Committee is asking each Town to appoint a representative to attend the event and to attend several events in Windsor Locks during their Heritage Week which will be held during the last week of May 2019.

- **Financial Dashboard**

The Financial Dashboard for the first month of FY19 was reviewed by Assistant to the Town Manager Colby and has been posted on the Town web-site.

- **Happenings**

Assistant to the Town Manager Colby reported on activities and programs at the Senior Center, Library and Historical Center. More information can be found on www.plainvillect.com

IX. PUBLIC COMMENTS

Katherine LaBella, 50 Pierce St comments included Alignment C of the Heritage Trail and Plainville's benefits from CRCOG as they relate to the Trail.

Lou Frangos, 10 Fairbanks St comments included the Financial Dashboard.

Dave Albert, 56 Hollyberry Ln comments included the Tilcon Quarry project.

Joel Edman, 63 Hollyberry Ln comments included the Heritage Trail.

Joanne Edman, 166 West Main St comments included the Tilcon Quarry project

X. NEW BUSINESS

1. Consider amendment to "FIRE DEPARTMENT" ordinance- See addendum

Councilwoman Tompkins motioned to adopt the proposed FIRE DEPARTMENT ordinance. The motion was seconded by Councilman Gnazzo and passed 6-0.

2. Consider amendment to “VEHICLES AND TRAFFIC” ordinance - See addendum

Councilwoman Tompkins motioned to adopt the proposed amendment with the slight changes, to the “VEHICLES AND TRAFFIC” ordinance. The motion was seconded by Councilman Wazorko and passed 6-0.

3. Consider Open Space Acquisitions

Councilwoman Morante motioned to:

- a. accept the donation of land totaling 3.8 acres, Map-Block-Lot 44-E-10, located on Ledge Road from Oak Land Developers;
- b. accept the donation of 3 parcels of land totaling 33.9 acres, Map-Block-Lot 07-A-17, 07-A-17A and 08-A-35, located on and near Northwest Drive from Roger Toffolon Estate and CT Sand & Stone.

The motion was seconded by Councilwoman Tompkins. Discussion followed. The motion passed 6-0.

4. Memorandum of Understanding – FCP-TWO, LLC

Councilman Gnazzo motioned to approve and authorize Town Manager Lee to execute a Memorandum of Understanding with FCP-TWO, LLC as recommended by the Economic Development Agency. The motion was seconded by Councilwoman Tompkins and passed 6-0.

5. Consider Guaranteed Maximum Price Proposal from O&G for High School Project.

Councilman Wazorko motioned to approve and authorize Town Manager Lee to execute the Guaranteed Maximum Price Proposal with O&G Industries, Inc. for the High School Site Improvements. The motion was seconded by Councilwoman Tompkins and passed 6-0.

6. 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.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 8:35pm Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Gnazzo and unanimously passed.

Respectfully submitted by,

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

Chapter 38
FIRE DEPARTMENT

Proposed Ordinance Amendment

§ 38-3. Membership in Department and Company.

B. All members and officers of the Department and Company shall be retired from the Department and Company upon attaining the age of 65 years unless the person is appointed to the Fire Police, support staff **or as a driver/operator of fire apparatus (see §38-10, 38-11 and 38-12).**

§ 38-10 Fire Police.

A. Eligibility.

(1) An active member who desires consideration for appointment as a Fire Police shall notify in writing the Fire Chief or his/her designee of his/her desire.

(2) Upon receipt of such written notice, the Fire Chief, or his/her designee, shall verify that the member is in compliance with § 38-3A(4) of this chapter.

(3) Upon compliance with § 38-3A(4) of this chapter, the Fire Chief having been satisfied that the member is able to perform the duties of a Fire Police, the Fire Chief shall submit a written request to the Town Council through the Town Manager that the member be appointed as a Fire Police.

(4) A Fire Police shall be ineligible for service upon reaching the age of ~~70~~ 72 years.

§ 38-11 Support staff (non-firefighting position).

A. Eligibility.

(1) An active member who desires consideration for appointment as support staff shall notify in writing the Fire Chief or his/her designee of his/her desire.

(2) Upon receipt of such written notice, the Fire Chief, or his/her designee, shall verify that the member is in compliance with § 38-3A(4) of this chapter.

(3) Upon compliance with § 38-3A(4) of this chapter, the Fire Chief having been satisfied that the member is able to perform the duties of support staff, the Fire Chief shall submit a written request to the Town Council through the Town Manager that the member be appointed as support staff.

(4) Support staff shall be ineligible for service upon reaching the age of ~~70~~ 72 years.

§ 38-12 Drivers/Operators.

A. Eligibility.

(1) An active member who desires consideration for appointment as a driver/operator shall notify in writing the Fire Chief or his/her designee of his/her desire.

(2) Upon receipt of such written notice, the Fire Chief, or his/her designee, shall verify that the member is in compliance with § 38-3A(4) of this chapter.

(3) Upon compliance with § 38-3A(4) of this chapter, the Fire Chief having been satisfied that the member is able to perform the duties of driver/operator, the Fire Chief shall submit a written request to the Town Council through the Town Manager that the member be appointed as a driver/operator.

(4) A Driver/operator shall be ineligible for service upon reaching the age of 72 years.

B. Duties.

(1) Drivers/operators shall have the right to operate or drive Fire Department vehicles and apparatus including utility vehicles, as directed by the Fire Chief or Incident Commander.

(2) Drivers/operators shall not perform any firefighting duties or be issued any structural firefighting personal protective equipment (PPE) without the specific approval of the Fire Chief and acknowledgment by the Town Council.

C. Miscellaneous provisions.

Upon appointment, drivers/operators shall be covered under the Town's workers' compensation insurance, which coverage shall be the same as provided to active members of the Department.

Chapter 374

8/20/18

Page 10 of 13

**VEHICLES AND TRAFFIC
ARTICLE II
Parking Regulations**

Proposed ordinance amendment

374-6. Parking regulated.

It is not permitted to park a motor vehicle within the public way in the Town of Plainville:

A. Overtime. For a longer period of time than permitted and noticed by a sign signifying the maximum length of time permitted, for violation of which the offender shall be fined \$25 **per day**.

B. More than 12 inches from curb. Unless it is parked so that its right-hand wheels are no more than 12 inches from the curb or right-hand edge of the paved portion of the highway, for violation of which the offender shall be fined \$25 **per day**.

C. Wrong side of street. Except upon the right-hand side of the highway in the direction in which said vehicle is headed, for violation of which the offender shall be fined \$25 **per day**.

D. Blocking driveway. In such manner as to block safe access to a driveway, for violation of which the offender shall be fined \$25 **per day**.

E. Within 25 feet of intersection. Within 25 feet of an intersection, for violation of which the offender shall be fined \$25 **per day**.

F. Within 25 feet of stop sign. Within 25 feet of a stop sign caused to be erected by a state or local traffic authority, for violation of which the offender shall be fined \$25 **per day**.

G. Blocking crosswalk. So as to block or invade a marked crosswalk, for violation of which the offender shall be fined \$25 **per day**.

H. ~~On sidewalk. So that any portion of the wheels of said vehicle remain stationary upon a sidewalk, for violation of which the offender shall be fined \$25.~~ **Parking on the sidewalk or any other portion of the Right of Way not used as a roadway. The parking of any vehicle including boats, trailers and recreation vehicles shall not be permitted on any section of the right of way beyond the paved portion of the roadway. Parking on any portion of the curb, sidewalk or area between the edge of pavement and the street line shall be forbidden and the violation subject to a fine of \$35 per day.**

I. Double parking. In such manner as to constitute traffic hazard or obstruct the free movement of traffic upon the highways, for violation of which the offender shall be fined \$25 **per day**.

J. Restricted parking. Alongside any curbing which has been painted yellow, signifying "~~restricted area~~ no parking," **as authorized by the Local Traffic Authority**, or alongside any portion of the public highway upon which a state or local traffic authority has caused to be erected a "no parking" sign or other sign which restricts parking to emergency vehicles, for violation of which the offender shall be fined \$25 **per day**.

K. Commercial Vehicles. The parking of a commercial vehicle(s) shall not be permitted on any public street or right of way except under the following circumstances: vehicle(s) and/or equipment related to ongoing construction activities at an adjacent property or commercially registered vehicles used solely for personal transportation purposed only. Under no circumstances shall overnight parking of commercial vehicle(s) be permitted unless authorized by the Local Traffic Authority. Vehicles used for purposes of temporary moving and or delivery of items shall be allowed for temporary parking. Violation of the provision shall be fined \$50 per day.

Refunds

8/20/2016

	Current Year	Amount
1	Ally Financial, Louisville, KY	\$294.57
2	Belli, Herman or Frances, 29 Cianci Ave	\$22.84
3	Belli, Herman, 29 Cianci Ave	\$32.39
4	Bernier, Jamie, 21 Overlook Dr	\$47.58
5	Bridgewater, Suzette, Stratford, CT	\$56.64
6	Chrzanowski, Krzysztof, 1 Sunrise Ter	\$44.20
7	Cwalinski, Elizabeth or Jozef, 42 Julie Rd	\$48.29
8	Doner, Joseph, 2 Whiting St	\$126.23
9	Gajor, Adrian or Joanna, New Britain, CT	\$137.93
10	Gore, Michele, 365 Woodford Ave #B7	\$22.03
11	Greenier, Daniel, 50 Pierce St Apt 6	\$25.21
12	Honda Lease Trust, Holyoke, MA	\$182.22
13	Honda Lease Trust, Holyoke, MA	\$117.60
14	Hyundai Lease Titling Trust, Mountain Valley, CA	\$138.06
15	Kasabucki, Barbara, 31 Carol Dr	\$8.36
16	Little, David, 51 Forestville Ave	\$19.66
17	Lizotte, Edmund or Janelle, 33 Red Stone Hill	\$20.87
18	Panus, Stanley, 4 Weatherstone Ridge Rd	\$65.48
19	Paradis, Fernand, 33 Wayne Dr	\$11.37
20	Pizzo, Sebastian, 162 Farmington Ave	\$31.64
21	Rinheart, Marc, Southington, CT	\$103.66
22	Shank, Curtis, Port St Lucie, FL	\$230.01
23	Toyota Lease Trust, Woburn, MA	\$125.78
24	Toyota Lease Trust, Woburn, MA	\$64.60
25	United Business & Industry, 120 Woodford Ave	\$385.44
26	Wren, James Jr., or Maria, Prescott, AZ	\$34.14
27	Wright, Robert Jr, 31 Johnson Ave	\$68.69
	Total	\$2,465.49

	Prior Years	Amount
1	Ally Financial, Louisville, KY	\$55.30
2	Ally Financial, Louisville, KY	\$214.15

8/20/18

3	Ally Financial, Louisville, KY	\$213.96
4	Ally Financial, Louisville, KY	\$77.38
5	Ally Financial, Louisville, KY	\$576.84
6	Ally Financial, Louisville, KY	\$251.70
7	Ally Financial, Louisville, KY	\$435.95
8	Ally Financial, Louisville, KY	\$347.39
9	Stevens, Kelly, 315 East St	\$18.00
10	Tardiff, Regina, 25 Cianci Ave	\$44.90
11	Toyota Lease Trust, Woburn, MA	\$438.83
Total		\$2,674.40