

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
SPECIAL MEETING  
JANUARY 23, 2019 – 6:00pm**

**6:00pm WORK SESSION: Fiber Discussion**

**6:30pm WORK SESSION: Fire Truck Purchases Discussion**

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 Chairwoman Tompkins, Council Members Wazorko, Morante, Gnazzo, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

- **Fiber Discussion**

The budget for the Fiber Project has been reduced by \$50,415 by eliminating the fiber connection to the Journey Road Pump Station. The amended budget is \$711,878. The recommendation to fund the project, comes from revenues:

Town Encumbered to date	\$200,000
WPC Project	\$250,000
E-Rate Reimbursement (Anticipated)	\$ 24,262
TBD (FY20CIP, Financed)	<u>\$237,616</u>
Total Revenues	\$711,878

If the Town Council chooses to move forward with the Fiber Project, the time to proceed is now while the contractors are on site and include it in the larger project. If included, there is the potential of reimbursement of up to 30%.

More information from Kevin Ross and an update of funding of the last sewer project was requested. It was the consensus to move forward.

- **Fire Truck Purchases Discussion**

During a previous Council meeting, the Fire Truck Committee was authorized to negotiate with Bulldog Fire Apparatus for the replacement of Engine 2 and recognize that they were the lowest responsible bidder that met specifications. The Committee estimated that replacement of Engine 2 would cost \$600K and the replacement of the Tower would be \$1.5M

The Fire Truck Committee met with Bulldog Fire Apparatus regarding their KME bid for Engine 2 and an offer was proposed for a multi-truck discount in the range of \$8K to \$10K, if both trucks were ordered from Bulldog Fire Apparatus by March 29.

Chief Toner and Deputy Chief Moschini spoke to the advantages of accepting the offer stating the Fire Department currently has two (2) KME Pumpers, a KME Rescue Vehicle and the KME Tower. KME's distributors have been the lowest responsible bidder for major fire truck apparatus for all the five (5) bids received since 1994. They went on to say KME has been an exceptional company to work with, they've serviced equipment promptly and at times at no cost to the Town and feels there is some loyalty as well.

Discussion followed regarding the offer. It was the consensus to move forward.

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
JANUARY 23, 2019 – 7:00pm**

- I.    PRESENTATIONS:                   Fire Department Service Awards**
  
- II.   PUBLIC HEARING**
  
- III.   MINUTES OF PREVIOUS MEETING**  
  
January 7, 2019 Regular Meeting and January 15, 2019 Town Council and Board of Education Joint Special Meeting
  
- IV.   ANNOUNCEMENTS – REPORTS**
  
- V.    APPOINTMENTS/RESIGNATIONS**
  - 1.   Committee on Aging Resignation
  - 2.   Committee on Aging Appointments
  - 3.   Appointments and Re-appointments to Boards and Commissions
  
- VI.   BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**
  
- VII.   REPORT OF TOWN ATTORNEY**

**VIII. REPORT OF TOWN MANAGER**

1. March Bike Races – Matthew Stuart
2. Betty Boukus Month of Service – Shawn Cohen and Rhonda Guberman
3. Norton Park Concession Building Bid
4. Economic Development Coordinator
5. Financial Dashboard
6. Happenings

**IX. PUBLIC COMMENTS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Bid #2019-9E, Norton Park Concession Building
2. Tax Refunds - Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

The Regular Meeting began at 7:00pm. Town Attorney Mastrianni was in attendance

Councilman Wazorko led the Pledge of Allegiance.

**I. PRESENTATIONS Fire Department Service Awards**

Councilman Cox and Chief Toner congratulated the Fire Fighters presented the following awards for years of service.

Richard Nichols	40
Andrew Moore	35
George Davey	25
Donald Parker	20
Kurt Plourde	15
James Lenois, Jr.	15
Chad Chamberland	5
Aime Ziegler	5

Senator Martin and Representative Petit presented citations to Fire Fighters Nichols, Moore and Davey.

## **II. PUBLIC HEARING**

## **III. MINUTES OF PREVIOUS MEETING**

Vice Chairwoman Tompkins motioned to approve the minutes of January 7, 2019 Regular Meeting and the January 15, 2019 Town Council and Board of Education Joint Special Meeting. The motion was seconded by Councilman Cox and passed 7-0.

## **IV. ANNOUNCEMENTS – REPORTS**

Councilwoman Morante attended the Committee on Aging meeting and reported on their Christmas Party and the volunteers who helped. The Conservation Commission is working on ideas for Earth Day 2019 and the Library Board of Trustees have been working on the FY20 budget.

It was also mentioned that several Councilmembers and staff members attended a ceremony at Toffolon Elementary School as Michael Zaba was awarded the national Milken Family Foundation Educator Award. This is a very prestigious award and Mr. Zaba is the only Connecticut recipient.

Chairwoman Pugliese attended the State of the Town breakfast sponsored by the Chamber of Commerce and announced the Chamber Awards Dinner will be held on April 23.

## **V. APPOINTMENTS/RESIGNATION**

### **1. Committee On Aging Resignation**

Councilwoman Morante motioned to accept with regret the resignation of Ann Krupinski from the Committee on Aging. The motion was seconded by Councilman Gnazzo and passed 7-0.

### **2. Committee On Aging Appointments**

Councilwoman Morante motioned to appoint Charlotte Politis (D), 74 Tomlinson Ave to the Committee on Aging for the term ending August 1, 2020. The motion was seconded by Vice Chairwoman Tompkins and 7-0.

Councilwoman Morante motioned to appoint Brenda Tella (D), 51 Rockwell Ave to the Committee on Aging for the term ending August 1, 2021. The motion was seconded by Councilman Gnazzo and passed 7-0.

### **3. Economic Development Agency**

**Councilman Cox motioned to reappoint as regular members of the Economic Development Agency to the 2-yr term ending 11/9/20:**

- A. Mark Chase (U), 36 Pequot Rd**
- B. Joseph Klepacki, Jr. (D), 7 Usher Ave**

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

**Councilman Cox motioned to reappoint Helen Bergenty (R), 8 Stremlau Ave as a regular member of the Economic Development Agency to the 4-yr term ending 11/9/22. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.**

#### **4. Housing Authority**

**Councilman Carrier motioned to reappoint Desiree Gorske (D), 6 Martin Dr to the Housing Authority for the term ending 1/31/24. The motion was seconded by Councilman Cox and passed 7-0.**

#### **VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

Chairwoman Pugliese reported the Board of Education is working on budgets and Jenn DeLorenzo has been appointed as the Assistant Principal of the High School replacing Carl Johnson who was appointed as Principal of the High School.

#### **VII. REPORT OF TOWN ATTORNEY**

No report

#### **VIII. REPORT OF TOWN MANAGER**

Town Manager Lee presented and discussed the following topics:

- March Bike Races – Matthew Stuart**

Matthew Stuart, President of the Hartford Cycling Club gave details of the upcoming “spring” training race series that will be held in the Farmington Valley Corporate Park off Northwest Drive during the month of March. He is the Director of this event which promotes cycling. There will be four (4) cycling clubs involved. Business owners in the area have been contacted regarding the date, time of the race and event parking.

- Betty Boukus Month of Service – Shawn Cohen and Ronda Guberman**

Shawn and Ronda discussed the Senior Center’s initiative to have a Town-Wide “Betty Boukus Month of Service”. To capture her spirit of caring, everyone is invited to do something nice for

another person or organization. They are inviting groups and individuals to “Change the World through Caring & Kindness” between March 15<sup>th</sup> and April 15<sup>th</sup>.

- **Norton Park Concession Building Bid**

On January 8, 2019, the Town received twelve bid proposals to construct a new restroom/concession building at Norton Park. The low bid was submitted by Millennium Builders of Rocky Hill in the amount of \$282K. Millennium has successfully completed similar work for the Town in the past.

All costs associated with this construction will be paid for from a State Grant received several years ago to make improvements at both Norton and Paderewski Parks. The grant was secured through the assistance of former state representative Betty Boukus.

Town staff is recommending that the Town Council authorize the Town Manager to execute a contract with Millennium Builders of Rocky Hill to construct a restroom/concession building at Norton Park in the amount of \$282K. If approved, construction will begin this Spring.

- **Economic Development Coordinator**

Town Manager Lee announced that Cal Hauburger has been appointed as the Interim Economic Development Coordinator for Plainville. Mr. Hauburger has a graduate degree from Fairfield University and has been working in the Town Manager’s Office as an intern.

This appointment was made after consulting with the Economic Development Commission Chairman Val Dumais. He will begin his new position beginning next Monday, January 28, 2019.

- **Financial Dashboard**

Assistant to the Town Manager Colby reviewed the Dashboard for the first six months of the fiscal year. The Dashboard has been posted on the Town website.

## **IX. PUBLIC COMMENTS**

Tom Warnat, 11 Eastwood Dr Chairman of the Advisory Recreation and Park Board commented on the concession stand. He feels this will be a great addition to the park. It was originally requested by the Soccer Club and the intent is to have the Soccer Club provide concession equipment. He sees the building utilized by other groups during the Cancer Walk or Balloon Festival. Details will be worked out as to coordinating the use and maintenance of the building.

Joel Edman, 63 Hollyberry Ln. spoke in opposition to any trail through Plainville that does not adhere to the original rails to trails format. He enjoys his quite property.

Lou Frangos, 10 Fairbanks St. questioned the operation of the concession stand and revenues received. He thinks it is a good idea.

David Spencer, 127 Milford St Ext commented on taxes, mill rates and inflation rates

Joanne Edman, 166 West Main St. spoke in opposition to Alignment C and the location of the concession stand.

**X. NEW BUSINESS**

**1. Bid #2019-09E, Norton Park Concession Building**

Vice Chairwoman Tompkins motioned to award Bid #2019-09E, Norton Park Concession Building, to Millennium Builders, Rocky Hill, CT, in the amount of \$282,000. The motion was seconded by Councilman Cox and passed 7-0.

**2. Tax Refunds – See Addendum**

Vice Chairwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox and passed 7-0.

**XI. OTHER DISCUSSIONS OF INTEREST**

**XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

At 8:20pm Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Cox and unanimously passed.

Respectfully submitted by,

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

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**Refunds**

**1/23/2019**

	<b>Current Year</b>	<b>Amount</b>
1	Beltran, Angel, 20 Dogwood Rd	\$52.86
2	Filanowski, Taylor or Maryellen, Bridgeport, CT	\$70.42
3	Hermanowski, Patricia, 9 Church St	\$101.52

1/23/19

4	Sienicki, Michal, 25 Kristin Ln	\$34.65
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	<b>Total</b>	<b>\$259.45</b>
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	<b>Prior Years</b>	<b>Amount</b>
1	Hermanowski, Patricia, 9 Church St	\$98.04
2	Hermanowski, Patricia, 9 Church St	\$95.98
3	Oliveira, David, New Port Richey, FL	\$167.32
4	Oliveira, David, New Port Richey, FL	\$118.11

	<b>Total</b>	<b>\$479.45</b>
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	<b>Sewer User Fee</b>	
1	Beliveau, Michael, New Haven, CT	80.12

	<b>Total</b>	<b>\$80.12</b>
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