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WINDSOR LOCKS, CT

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2022 SEP -9 AM 10:20
BOARD OF SELECTMEN
Tuesday, September 6, 2022

[Signature]
In-Person and via Zoom Teleconference

TOWN CLERK

SELECTMEN PRESENT: Paul Harrington, Scott Storms and Jon Savino (attending via Zoom)

ALSO PRESENT: Joe Scata, Ethan Gregoire, Mark Whitten, Joseph Calsetta, and Members of the Public

ATTENDING REMOTELY: Eric Marsh, Doug Glazier, and Members of the Public

CALL TO ORDER:

First Selectman Paul Harrington called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed

PUBLIC INPUT:

In Person:

Joe Scata, 535 Spring Street – spoke regarding Community Investment Fund 2030.

Selectman Harrington replied that the Board is familiar with the Fund and he has met with DECD.

Ethan Gregoire, 20 Thomas Street – expressed concerns regarding individuals having to provide names and addresses when speaking at a Town forum and the hesitancy to speak because of it.

Selectman Harrington replied that he doesn't know what dictates addresses having to be provided for the record.

Selectman Storms commented that he thought it's to verify that the person speaking is a resident of the Town.

Via Zoom Teleconference:

Eric Marsh, Windsor Locks – commented about his concerns regarding individuals supplying their addresses at meetings and then having them written into the minutes. He also spoke concerning his disappointment regarding the appointment of residents to Town Boards and Commissions, the Planning and Zoning Commission in particular.

Douglas Glazier, 167 Taft Lane – commented that there is no disparity regarding board and commission member recommendations.

In Person:

Mark Whitten, 326 Reed Avenue – stated that he thinks Roberts Rules apply regarding providing names and addresses at meetings.

APPROVAL OF THE AUGUST 16, 2022 MEETING MINUTES:

Selectman Savino moved to approve the August 16, 2022 Meeting Minutes. Selectman Harrington seconded the motion. Both in favor. Selectman Storms abstained. Motion carried.

CORRESPONDENCE: None

OLD BUSINESS:

a. *Charter Revision Workshop:*

Selectman Harrington suggested that the previously cancelled Workshop be rescheduled to September 20, 2022 at 5:00 p.m. Following short discussion, the Workshop was scheduled for that date and time.

b. *Train Station Update:*

Selectman Harrington stated that he received a call from the Governor's Office and the Governor will be coming to Town for a shovel ceremony next week. Once the date and time are known, he will get the information out to the public via the Town website.

c. *Building Committee Update:*

Selectman Harrington stated that Construction Manager Downes Construction and Architectural Firm Jacunski Humes will be in Town on Thursday with the schematic design for the new PD and Senior Center buildings.

d. *ARPA Expenditures – set Town Meeting and Referendum:*

Selectman Harrington asked the Board of Selectmen to set a Town Meeting for September 13, 2022 at 7:30 p.m. for approval of the following items that have been recommended by the ARPA Workgroup and approved by the Board of Selectmen and Board of Finance: Trees for the Town - \$10,500; Community Activity Fund - \$20,000, Spring Pond Study - \$13,500 and Small Business Help Grant - \$100,000.

He also explained the \$13,000 transfer request to the Board of Finance for charges incurred for cleanup and costs associated with blighted properties and stated that it would be included for approval at the Town Meeting on September 13th.

Selectman Storms made a motion to move the five items discussed above to a Town Meeting on September 13, 2022 at 7:30 p.m. at the Town Hall, Windsor Locks. Selectman Savino seconded the motion. All in favor. Motion carried.

Selectman Harrington explained that the "set Referendum" item appearing on the Agenda was the \$500k for the Splash Pad which was recommended by ARPA and approved by the Board of Selectmen and Board of Finance. He stated that he is working with a firm that will

help explain and answer questions related to this item at a Town Meeting in the future. A Referendum would thereafter be necessary for this appropriation.

e. Appointment Updates:

Selectman Harrington explained that the terms for all elected Board and Commission seats are now updated on the new onboard software in the Town Clerk's Office. However, there are many discrepancies with appointed seats and the Town Attorney is helping work through that process to get those terms updated.

NEW BUSINESS:

a. Building Department transfer – set Town Meeting:

Selectman Harrington explained that this item is the Building Department transfer of \$13,000 which was included in the discussion and request for the Town Meeting under Old Business, Section (d) above.

TAX REFUNDS:

Selectman Storms moved to approve the September 6, 2022 prior year tax refund in the amount of \$2,781.43 and current year tax refund in the amount of \$17,936.94 for a total of \$20,718.37. Selectman Savino seconded the motion. All in favor. Motion carried. (Schedule A attached)

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

None

PUBLIC INPUT:

In Person:

Joe Calsetta, 121 Orchard Hill Drive – stated that the self-identification of speakers at a Town Meeting is referenced in CGS Chapter 90.

Mark Whitten, 326 Reed Ave. - spoke regarding changing how blight revenues are posted and also about changing the blight ordinance.

Via Zoom Teleconference:

Eric Marsh, Windsor Locks – commented on self-funding of the blight officer. He also noted confusion about how someone gets on a board or commission.

Selectman Harrington clarified the intention of the Board of Finance is not funding the blight officer but rather the blight remediation. He also commented that he didn't think that a recommendation for appointment to a board or commission was dependent on being in good with a party but rather being in good with the Town.

Doug Glazier, 167 Taft Lane – commented that if anyone has questions about a board or commission or a person who should or should not be on it or if their term has expired to contact him. He then explained the process of getting appointed to a board or commission.

SELECTMEN'S COMMENTS:

Selectman Savino reminded everyone of the American Legion Pancake Breakfast this Sunday at Memorial Hall on Elm Street from 8:30 a.m. to 11 a.m. and the Town Meeting on September 13th at 7:30 at Town Hall. He advised everyone to stay safe and thanked everyone for attending the meeting.

Selectman Harrington stated that there will be a Covid-19 vaccine clinic on October 14, 2022 from 11 a.m. to 4 p.m. at Town Hall for all Covid-19 vaccines including the new booster.

He also reminded everyone of movie night on September 16th at Pesci Park. The movie is The Sandlot and starts at 7:15 p.m. Popcorn is provided.

Finally, he reported that starting around September 9th rehabilitation of numerous roads in Town will begin.

ADJOURNMENT:

A motion to adjourn the meeting at 7:01 p.m. was made by Selectman Storms. Selectman Savino seconded the motion. All in favor. Motion carried.

Respectfully submitted

Cathy Ziemian

Recording Secretary

Schedule A

Refund Request SEPTEMBER 6 2022

NAME	BILL NUMBER	REASON FOR REFUND-SOLD DATE	REFUND AMOUNT
PRIOR YEAR REFUNDS:			
CCAP AUTO LEASE LTD	2020-03-0052019	ASSESSOR ADJUST	\$149.95
1601 ELM STREET STE 800	2020-04-0080352	ASSESSOR ADJUST	\$232.47
DALLAS, TX 75201	2020-04-0080355	SOLD	\$192.05
JEANNETTE ALVAREZ	2019-03-0050345	OVERPAYMENT	\$7.23
382 LAUREL HILL AVE APT 43			
NORWICH, CT 06360			
ROBERT AND TODD CARRON AND KATHY DELANEY	2019-01-0003052	OVERPAYMENT	\$1276.76
20 MONTANO ROAD			
ENFIELD, CT 06082			
TOYOTA LEASE TRUST	2020-03-0006675	SOLD	\$212.45
20 COMMERCE WAY STE 800	2020-03-0066709	SOLD	\$223.21
WOBURN, MA 01801-1057			
JP MORGAN CHASE NA	2019-03-0066245	SOLD	\$180.55
PO BOX 901098	2020-03-0059092	SOLD	\$212.60
FT WORTH, TX 76101	2020-03-0059103	SOLD	\$94.16
PRIOR YEAR REFUND TOTAL:			\$2781.43
CCAP AUTO LEASE LTD	2021-03-0052026	SOLD 07/22	\$118.85
1601 ELM STREET STE 800	2021-03-0052027	ASSESSOR ADJUST	\$232.48
DALLAS, TX 75201	2021-03-0052036	SOLD	\$815.90
BRIAN A ANDERSON	2021-03-0050430	SOLD 08/22	\$16.83
15 LAUREL ROAD			
WINDSOR LOCKS CT 06096			
KAYLA J HORVATH	2021-03-0057643	OUT OF STATE	\$57.84
1505 POETS GLADE DRIVE			
APEX, NC 27523			
MADLINE SKRZYPCZAK LU& DEBRA SPERRY	2021-01-0009413	ASSESSOR ADJUST	\$389.40
12 DEXTER ROAD			
WINDSOR LOCKS, CT 06096			
TOYOTA LEASE TRUST	2021-03-0066185	SOLD	\$887.78
20 COMMERCE WAY STE 800	2021-03-0066207	SOLD	\$727.90
WOBURN, MA 01801-1057			
ALLY FINANCIAL	2021-03-0066514	SOLD 07/22	\$139.66
LOUISVILLE PPC			
PO BOX 9001951			
LOUISVILLE, KY 40290-1951			
VANGUARD REAL ESTATE HOLDINGS LLC	2021-01-0009859	OVERPAYMENT	\$14464.80
600 CORPORATE PARK DRIVE ATTN: 7772			

SAINT LOUIS, MO 63105			
ERIN LAFLEUR	2021-03-0058622	STOLEN 2/21	85.50
22 CHESTNUT ST			
WINDSOR LOCKS, CT 06096			
CURRENT YEAR REFUND TOTAL:			<u>\$17936.94</u>
Prior Year Refunds			\$2781.43
Current Year Refunds			\$17936.94
TOTAL REFUNDS			<u>\$20718.37</u>