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Arena J. Torino
ATTES/TOWN CLERK

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday June 28, 2012
7:00P.M.

AGENDA:

1. Call the meeting to order / establish quorum
2. Approve the minutes of May 24, 2012 & June 13, 2012
3. Water Pollution Control Authority
4. Appointments
-Revenue Advisory Committee
-term and mission statement
5. Summerfest Food Vendor policy
6. Borough School Purchase Agreement
7. Public Comment
8. Informational Items
9. Old Business
10. New Business
11. Adjournment


Minutes of June 28, 2012

1. First Selectman Richard Shuck called the meeting to order at 7:03P.M. Also present were Selectman Deidriene Knowlton and Selectman Neil A. Hoss. A quorum was established.
2. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the minutes of May 24, 2012 and June 13, 2012.
3. Water Pollution Control Authority Superintendent, Kevin Leslie was present to discuss an issue with the aeration tanks at the Water Pollution Control Facility. Mr. Leslie expressed his concern of the erosion of the aeration tanks in a short period of time as they were fine at the completion of the renovations and explained that he consulted with Paul Gilbert of CDM, the engineers that were involved during the recent plant upgrades as well as networking out to numerous other engineers for answers as to why this happened. It was concluded that the concrete was being eroded by a process called carbonation which is caused by a low alkalinity due to the nitrification process and if left uncorrected, the concrete will continue to deteriorate. The estimated cost is \$939,937 to repair the aeration tanks. The WPCA will have final numbers when they meet with the Board of Finance on July 18, 2012. Selectman Hoss moved to forward the WPCA request for an appropriation with final numbers being presented to the Board of Finance on July 18, 2012. Selectman Knowlton seconded the motion which passed unanimously.
4. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved appointing Brian Bradway to the Revenue Advisory Committee with all the committee members having a one year term. First Selectman Shuck added that he would like to appoint Fran Moriarty as the chairman and would like to invite all the members appointed to the first Board of Selectmen meeting in July to discuss their mission on the advisory committee.
5. First Selectman Shuck discussed with the board that based on his research the food vendors have been non-profit or civic groups for the annual SummerFest. Following some discussion, Selectman Knowlton moved to take no action and leave the policy as it is currently that food vendors remain as non-profit or civic groups as it has in the past years. Selectman Hoss seconded the motion which passed unanimously.
6. First Selectman Shuck discussed a purchase agreement that he has been working on with the Connecticut Retirement Colony, Inc and the town attorney, Edward Muska for the purchase of the former Borough Elementary School. Former Administrator Michael D. Waugh was present and asked if he could speak in regards to the agreement as he had been working with the CRC, Inc. prior to his retirement. First Selectman Shuck stated that he valued Mr. Waugh's input on all issues. Mr. Waugh was concerned with the language in item #6 (last paragraph) that it was worded *shall* instead of *may* and suggested that First Selectman Shuck consult with the town attorney about changing it. Town Clerk, Karen Troiano was also present and asked about the wording in item # 2 of the proposed agreement which referred to "families" and that there was no mention of a hearing impaired "individual". First Selectman Shuck stated that he would review this with the town attorney also.

Selectman Knowlton moved to authorize the First Selectmen to makes changes to the proposed agreement after consulting with the town attorney and to send it to a town meeting for approval. Selectman Hoss seconded the motion which passed unanimously.

7. Public Comment: Michael Waugh addressed the board in search of support for the Stafford Housing Authority.
8. Informational Items: Selectman Hoss discussed the energy audit he had on his house. The cost is \$75.00 and CL&P comes in and checks the entire house for energy efficiency, around the windows and doors for leaks and supplies energy efficient light bulbs to the homeowner. It is well worth the \$75.00 investment. Selectman Hoss discussed having a meeting with the Economic Development Committee and local businesses to take advantage of this opportunity.
9. Old Business: None
10. New Business: None
11. Selectman Knowlton moved to adjourn. The meeting adjourned at 7:55PM.

Respectfully Submitted:



Beth A. DaDalt
Recording Secretary