

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday July 11, 2013
7:00P.M.

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2013 JUL 15 A 11: 36


ATTEN: TOWN CLERK

AGENDA:

1. Call the meeting to order / establish quorum
2. Approve the minutes of June 27, 2013
3. Public Comment
4. Review Glenville Dam Hydro Project feasibility study quotes and award project
5. Review and possible action regarding a Stafford Schools Geothermal Study
6. Energy Committee funds-authorization to spend
7. Approve AFSCME Local 818.55 Supervisors/Professional Contract
8. Appointments
9. Transfers
10. Old Business
11. New Business
12. Adjournment

Minutes of July 11, 2013

1. First Selectman Richard Shuck called the meeting to order at 7:03P.M. Also present were Selectman Neil Hoss and Selectman Deidriene Knowlton. A quorum was established.
2. Upon motion of Selectman Hoss and seconded by Selectman Knowlton the minutes of June 27, 2013 were unanimously approved as presented.
3. Public Comment:

Georgia Michalec inquired about warning sirens and funding for the Network against Domestic Violence.
4. Energy Committee member Peter Kovaleski discussed the three quotes that were received for a feasibility study for Hydropower at Glenville Pond Dam. After reviewing the quotes it was the recommendation of the Energy Committee that H.L. Turner Group Inc. be awarded the project. Selectman Knowlton moved to award the project of a feasibility study of the Glenville Pond Dam for Hydropower to H. L. Turner Group Inc. Selectman Hoss seconded the motion which passed unanimously.
5. Dennis Milanovich informed the board that the Energy Committee solicited a proposal from Lindgren & Sharples, P.C. for a Geothermal Study of the Stafford Schools. They provide a specialty application and the committee reviewed a study they did for the Town of Tolland and it is what they are looking at for Stafford. Following some discussion, Selectman Hoss moved to approve the Stafford Energy Committee using \$4,300 of their approved budget for the Stafford Schools Geothermal Study to be completed by Lindgren & Sharples, P.C. Selectman Knowlton seconded the motion which passed unanimously.
6. The board discussed the process for the Energy Committee in spending their approved FY 2013-2014 funds. The majority of their funds has already been approved for the Feasibility Study for Glenville Pond Dam and the Stafford Schools Geothermal Study so there would only be a few more small items that they would be spending money on. Mr. Kovaleski will work through Beth to create a requisition to be approved by the board when they sign the weekly bills on Wednesdays.
7. Selectman Knowlton moved to skip item 7 until the end of the meeting. Selectman Hoss seconded the motion which passed unanimously.

8. The board reviewed a letter that was received from Shannon McCarthy who was requesting to be appointed to the Arts Commission. Following some discussion, Selectman Knowlton moved to appoint Shannon McCarthy to Arts Commission for a three (3) year term. Term to expire 3-1-2016. Selectman Hoss seconded the motion which passed unanimously.

Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved appointing John Gibeault to the Planning & Zoning Commission as an alternate for a one (1) year term. Term to expire 3-1-2014.

9. Transfers: The board discussed the bill received from the State of Connecticut for the Resident Troopers salaries. The bill came in hire then the estimated amount that the State sent during the FY 2012-2013 budget process. First Selectman Shuck informed them that a transfer request would be forthcoming on this.

10. Old Business: None

11. New Business: Selectman Knowlton stated she had received some inquiries regarding the new electronic sign at the entrance of the High School and whether or not meetings could be posted on it. Following some discussion, First Selectman Shuck said he would speak to Stafford High School principal Marco Pelliccia about the signs use.

The board also discussed the SECC Flag and discussed a location for it.

Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved adding the proposal from Weston & Sampson for Engineering Services for Highland Terrace sidewalks. Following some discussion, Selectman Knowlton moved to award the engineering services as defined in the Scope of Services in the proposal for the sidewalk replacement project on Highland Terrace to Weston & Sampson. Selectman Hoss seconded the motion which passed unanimously.

First Selectman Shuck also stated that the Grant Avenue sidewalks are bad and a study would be being done on those.

First Selectman Shuck also informed the board of a Light Pole at Olympic Field that fell over.

Return to item 7 on the agenda:

7. Selectman Knowlton moved to enter into Executive Session for the purpose of discussing the AFSCME Local 8181.55 Supervisors and Professionals contract. Selectman Hoss seconded the motion which passed unanimously. The board entered into Executive Session at 8:10P.M.

Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board returned to regular session at 8:27P.M.

Upon motion of Selectman Hoss and seconded by Selectman Knowlton the board unanimously approved the AFSCME Local 818.55 Supervisors and Professionals contract as presented. Copy to be filed with the Town Clerk once signed by all parties.

12. Selectman Knowlton moved to adjourn. The meeting adjourned at 8:28P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Beth A. DaDalt". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Beth A. DaDalt
Recording Secretary