

2013 DEC 16 P 12:17


ATTORNEY GENERAL

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday December 12, 2013
7:00PM

AGENDA:

1. Call the meeting to order / establish quorum
2. Approve the minutes of November 14, 2013
3. Public Comment
4. Transfer requests
5. Appointments
6. Authorizing Resolution –CT Dept of Emergency Services & Public Protection
7. Discussion and possible action regarding disposition of school/ town property
8. Resolutions OPM Regional Performance Incentive Program
9. Award bid for tree trimming, removal and treatment services
10. Old Business
11. New Business
12. Adjournment

Minutes of December 12, 2013

1. First Selectman Richard Shuck called the meeting to order at 7:02PM. Also present were Selectman Deidriene Knowlton and Selectman Neil Hoss. A quorum was established.
2. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the minutes of November 14, 2013 with the following amendment to correct the terms of the Heald Trust Fund appointments of Richard Shuck, Lisa Finch and Tracy Rummel to expire the day following the town election of November 2015.
9. Selectman Knowlton moved to skip to item #9 which was seconded by Selectman Hoss and passed unanimously. Public Works Director, Mr. Richard Zulick was present to discuss the bids that were received for Tree Trimming, Removal and Treatment Services. He explained that three (3) bids were received one from Spallacci Property services LLC, Johns Tree Service and Mountain Tree Service. He explained that two of the bidders did not supply required documentation of a Drug & Alcohol Testing program and the same two are not licensed arborists or certified tree wardens as the bidding criteria asked for. First Selectman Shuck added that towns are also required to have a contracted tree removal company now for FEMA reimbursements. Following some discussion, Selectman Knowlton moved to award the bid for Tree Trimming, Removal and Treatment Services to Mountain Tree Service. Selectman Hoss seconded the motion which passed unanimously.
3. Public Comment: Mrs. Kathy Prudden inquired about the Lieutenant position that was posted and asked what the changes were going to be at the Stafford resident troopers Office.

Mr. Richard Hartenstein also inquired about the position and asked if the town would still have access to State Police resources and if this would be helpful to the schools.
4. Transfers: None
5. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the appointment of Scott Bonett to the Water Pollution Control Authority, term to expire 10-15-2016.

Upon motion of First Selectman Shuck and seconded by Selectman Knowlton the board unanimously approved appointing Mr. Richard Hartenstein Jr. to the Dam & Lake Management Advisory Committee for a two year appointment, term to expire 10-15-2014.
6. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the following authorizing resolution to amend the Connecticut Department of Emergency Services and Public Protection, Division of State Police Contract for the period July 1, 2013 to June 30, 2015:

RESOLVED: That Richard Shuck, First Selectman be and is herewith authorized to amend the contract on behalf of the Town of Stafford with the Connecticut Department of Emergency Services and Public Protection, Division of State Police for the period July 1, 2013 to June 30, 2015 to eliminate the Resident State Police Sergeant position effective February 1, 2014.

7. First Selectman Shuck discussed the disposition of school / town property. Following some discussion, Selectman Knowlton moved to authorize First Selectman Shuck to put a notice in the weekly reminder ad whenever there are items for sale and allow him to determine what is junk and should be thrown away and if no bids are received then he may offer for sale to consignment shop. Selectman Hoss seconded the motion which passed unanimously.
8. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the following resolution for the OPM Regional Performance Incentive Program.

Whereas Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on October 23, 2013 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

Whereas, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

Whereas the Town of Stafford has expressed an interest in taking part in the project proposal(s) entitled:

1. *Regional Data / Disaster Recovery Center*
2. *Human Resources On-line Clearinghouse and Templates*

Now, Therefore Be It Resolved that the Board of Selectmen does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the First Selectman, Richard Shuck to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

10. Old Business: No motion was made to vote any Old Business on, however, First Selectman Shuck updated the board on the status of MIRMA.
11. New Business: No motion was made to vote on any New Business, however Selectman Knowlton inquired about the Swap Shed and the different prices for those receiving fuel assistance as well as names being redacted from the fuel assistance bills.
12. Selectman Knowlton moved to adjourn. The meeting adjourned at 7:45P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Beth A. DaDalt". The signature is fluid and cursive, with a large initial "B" and "D".

Beth A. DaDalt
Recording Secretary