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TOWN CLERK

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday September 14, 2017
6:30P.M.

Index:

1. Call the meeting to order/establish quorum/Pledge of Allegiance
2. Approve the minutes of August 10, 2017 & August 17, 2017
3. Amend Resolution of Endorsement and Authorization from 8-17-2016 Board of Selectmen's meeting.
4. Domestic Violence Awareness Month Proclamation
5. Discuss clothing drop boxes
6. Authorize fund name change from Youth Center Fund to Community Center Fund-Social Services
7. Appointments
8. Update of Facility Use Permit and Insurance requirements for facility use
9. Award Bid for Retaining Wall Construction project
10. Public Comment
11. Old Business-Disc Golf
12. New Business-Public Act 17-155 Temporary Health Care Structures
13. Adjournment

Minutes:

1. First Selectman Anthony Frassinelli called the meeting to order at 6:30P.M. Also present were Selectman John Perrier and Selectman John Locke. A quorum was established. All stood for the Pledge of Allegiance.
2. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved the minutes of August 10, 2017 and August 17, 2017.
3. First Selectman Frassinelli explained that the Town Clerk found an error in the minutes of August 17, 2016's Resolution of Endorsement and Authorization. The vote should have read *by a vote of 3 of 3 not 3 to 3*. Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved amending the minutes of August 17, 2016's Resolution of Endorsement and Authorization to read *by a vote of 3 of 3*.
4. Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved the following Proclamation recognizing October as Domestic Violence Awareness month.

***Town of Stafford, Connecticut Proclamation Recognizing
Domestic Violence Awareness Month***

WHEREAS, every woman, men and children in America has the right to live free from violence in their homes, neighborhoods, and communities, and

WHEREAS, domestic violence is a serious crime that affects men, women and children and disrupts communities, destroys relationships and families; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but crosses all economic, racial, and societal barriers; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women, men and children, and the society as a whole; and

WHEREAS, the National Coalition Against Domestic Violence estimates nearly 20 people per minute are physically abused by an intimate partner. During one year this equates to more than 10 million women and men who are being victimized, with less than half of all such crimes actually thought to be reported; and

WHEREAS, one in three women and one in four men in the United States reports experiencing violence by a current or former spouse or partner at some point in their life; and

WHEREAS, the Network Against Domestic Abuse, Stafford Family Services and the Stafford Police encourage community leaders, co-workers, family, friends and neighbors to take a personal pledge to never commit, condone or remain silent about violence.

NOW, THEREFORE, I, Anthony Frassinelli, First Selectman of the Town of Stafford, Connecticut, do hereby proclaim October, 2017 as Domestic Violence Awareness Month!

5. Selectman Perrier asked about the process for Drop Boxes in Town, it was explained that the Zoning Officer is working on new regulations for them. The Board will review the information and discuss the new regulation language with the Zoning Officer.
6. First Selectman Frassinelli discussed a request from Lisa Baxter, the towns Chief Financial Officer and her request to change the name of the Youth Center Fund to the Community Center Fund-Social Services. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved authorizing the name change from Youth Center Fund to Community Center Fund-Social Services.
7. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved the following appointments:

Agricultural Advisory Commission-Alternate

Bruce Dobson

To fill the unexpired term of Christopher Joseph, term to expire 5-3-2018

300 Year Anniversary Committee

Amber Wakley
Donna V. Wright
Terry Armelin
Jean Beckley

Terms to expire the end of 2019

Water Pollution Control Authority

Mandy J. Fisher

To fill the unexpired term of Michael Flynn until 10-15-2017 then for a 3 year term beginning 10-16-2017. Term will then expire 10-15-2020.

Safety Committee

Bruce Davis
Damian Frassinelli
Thomas Duncan
Richard Zulick
Laura L. Murray
Tony Frassinelli
Amber Wakley
Jeremy Vail
Rick Hartenstein

Terms to expire upon resignation or termination of employment

8. First Selectman Frassinelli informed the board that a meeting was held with Chris Wardrop of USI Insurance to reestablish a safety committee and to update the towns Facility Use Permit including required insurance for use of town facilities. The board discussed charging for use and will discuss at the next meeting.
9. The board reviewed the bids received for the Transfer Station Retaining Wall construction project and the recommendation of Department of Public Works Director, Richard Zulick for awarding the bid. Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved awarding the bid to Connecticut Colonial Builders for a bid of \$86,650.00.
10. Public Comment: Mrs. Bradshaw asked on the status of a mileage log for the electric cars and if GPS was installed in them. Mr. Bradshaw commented on the past meeting regarding the logs and GPS only on the Electric Vehicles that are shared. First Selectman Frassinelli stated he would look into the cost of GPS for all the town vehicles.

11. Old Business: Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved adding Disc Golf to the agenda. Neil Hoss gave a brief overview of the past discussion and action regarding putting in a disc golf course on town property. Planning & Zoning and Inland Wetlands has already reviewed and approved the concept and location. Following much discussion, the Board agreed to hold a Public Hearing so all residents can be heard before the Board makes a final decision on allowing the course to be created.
12. New Business: Upon motion of Selectman Locke and seconded by Selectman Perrier the board unanimously approved adding the action of Planning & Zoning regarding Temporary Health Care Structures to the agenda. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved to Opt Out of § 8-2 as enacted by Public Act 17-155 regarding authorization for the installation of temporary health care structures.
13. Selectman Perrier moved to adjourn. The meeting adjourned at 7:46 P.M.

Respectfully Submitted:



Beth A. DaDalt
Recording Secretary