



SELECTMEN'S MEETING

October 5, 2010

The Board of Selectmen held a Selectmen's Meeting on Tuesday, October 5, 2010, at 7:30 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; John Bell, Selectman; Kenneth Beausoleil, Selectman; Clare Hopkins – Villager Newspapers; Karensa Konesni – WINY Radio; Alison Shea – Norwich Bulletin; Syl Pauley, Jr., P.E., NECCOG; Leo Adams, Director of Public Works; Joseph H. Gaucher, Henri Gagnon, Cindie Gagnon; John Rice; Charles Weedon; Shawn Brissette; Kevin Walsh; Al Landry; other concerned citizens

APPROVAL OF MINUTES

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to accept the minutes of the Selectmen's Meeting of October 5, 2010, as presented.

<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Bell</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

CORRESPONDENCE

None.

SELECTMEN'S COMMENTS

Mr. Bell stated that he had met with Mr. Adams, DPW, concerning Wilsonville Road repaving. He was pleased with the project.

CITIZENS' COMMENTS

Mr. Gaucher asked for information on the proposed revitalization study of Main Street. Mr. Groh clarified that this concerns our present day Main Street.

Mr. Landry and Mr. Gagnon voiced concerns regarding non-resident children of Bus Drivers at our public school and at the Highway Garage. Mr. Gagnon stated that this situation is hazardous at the Highway Garage. Mr. Groh will request information from Dr. Jolin.

Mr. Walsh requested information on the status of the town website. Mr. Groh stated that the website is being upgraded.

BUCKELY HILL ROAD RECLAIMING & REPAVING PROJECT

Syl Pauley, Jr., a registered professional engineer of the State of Connecticut who works with NECCOG, presented the results of his evaluation of the five bids that were submitted. He read his letter into the record. These bids were opened at 4:00 p.m., on August 27, 2010 at the Special Selectmen's Meeting. The lowest bid was received from B & W Paving and Landscaping LLC for \$249,264.11. He reviewed the documentation, equipment and references. The timeline and requirements of this project were reviewed.

Motion made by Mr. Bell, seconded by Mr. Beausoleil, to approve the bid recommendation made by Syl Pauley, Jr. that we allow B & W Paving and Landscaping LLC for the Buckley Hill Reclaiming and Repaving Project, State 141-152, Federal STPW .1141 (103).

Mr. Bell -Yes
Mr. Beausoleil -Yes
Mr. Groh -Yes

BID OPEINING – SOCIAL SERVICES BUILDING – BUILDING SHELL - WINDOWS ONLY

The sealed bids were opened by Mr. Groh and examined by the Board. All bids were opened as there was no notation on the envelopes if the bids were for the Shell or the Windows. The bids were read into the record as follows:

FIRM	BASE BID	ALTERNATE # 1	ALTERNATE # 2
Barr Inc. (Shell)	\$267,500.00	-	-\$8,000.00
Orlando Annulli & Sons (Shell)	\$344,000.00	-	-\$7,000.00
Scope Construction (Shell)	\$234,567.00	-	-\$9,700.00
Kronenberger & Sons (Shell)	\$342,000.00	-	-\$10,000.00
T.M. Builders, LLC (Shell)	\$394,626.00	-	-\$4,380.00
Sarazin Gen. Con. (Shell)	\$232,000.00	-	-\$11,900.00

T. G. Home Improvement (Windows) \$17,188.14
 Girard Associates (Windows) \$26,849.94
 Thermotech Fiberglass (Windows) \$41,878.64

Mountford Construction (Shell) \$278,500.00 - 2 forms -\$7,500.00
 1 form None.

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to forward these bids to the Social Services Building Committee for their review and give their recommendations to the Board of Selectmen.

Mr. Beausoleil -Yes
Mr. Bell -Yes
Mr. Groh -Yes

REGIONAL REVALUATION

Mr. Groh presented a copy of a letter to the Office of Policy and Management and read it into the record. This concerns the Regional Revaluation as passed at Town Meeting and the schedule of revaluation.

Motion made by Mr. Beausoleil, seconded by Mr. Bell, authorizing the First Selectman to sign and send this letter to the Office of Policy and Management.

Mr. Beausoleil -Yes
Mr. Bell -Yes
Mr. Groh -Yes

REQUEST FOR TRANSFER STATION USAGE – JUNIOT TROOP 65553

A written request was received from Donna Godzik for the Junior Troop 65553, requesting the use of the Transfer Station to hold a fundraiser cookie sale.

Motion made by Mr. Bell, seconded by Mr. Beausoleil, that we allow Junior Troop 65553, of Thompson, Connecticut, to use the Transfer

Mr. Beausoleil -Yes
Mr. Bell -Yes
Mr. Groh -Yes

INVITATION TO BID – SOCIAL SERVICES BUILDING – WINDOWS ONLY

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to approve the Notice of Invitation to Bid—Social Services Building – Windows Only under timeline and conditions as read.

Mr. Beausoleil -Yes
Mr. Bell -Yes
Mr. Groh -Yes

CONNECTICUT COMMISSION ON CULTURE & TOURISM RESOLUTION

Mr. Groh read into the record the Resolution of Municipal Legislative concerning Public Act 03-06. This concerns a study, not to exceed \$10,000.00, to explore a streetscape improvement plan for Main Street. We would then apply for grants to carry out any approved plans.

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to adopt the Resolution of the Municipal Legislative Body, authorizing the First Selectman to file an application for a streetscape improvement plan for Main Street, as read into the record.

Mr. Beausoleil -Yes
Mr. Bell -Yes

Mr. Groh -Yes

ESTABLISHMENT OF DOG POUND ADDITION COMMITTEE

There was a discussion of forming a Dog Pound Addition Committee, which would search for grants to make an addition to, and improvements for, the Dog Pound, using no local revenue.

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to create a Dog Pound Addition Committee, formed initially with five members, to study the situation and report to the Board of Selectmen.

Discussion on Motion: Mr. Groh stated that the charge will be to research the need and report back to the Board of Selectmen., and that this group will be advisory to the Board.

Amendment to motion, made by Mr. Beausoleil, seconded by Mr. Bell, that this will be an advisory committee.

Mr. Beausoleil -Yes
Mr. Bell -Yes
Mr. Groh -Yes

USDA SEWER LINE EXTENSION TO MARIANAPOLIS

Mr. Groh gave Mr. Bell and Mr. Beausoleil copies of the USDA application made by CLA for this project, with a cost of \$2,530,000.00. If this grant is awarded, this issue will go to Town Meeting and referendum. There was no action tonight.

EAGLE SCOUT PROCLAMATION – DANIEL LARSON

Mr. Bell read into the record the Eagle Scout Proclamation for Daniel Larson.

Motion made by Mr. Bell, seconded by Mr. Beausoleil, to sign the Eagle Scout Proclamation for Daniel Larson, as read.

Mr. Bell -Yes
Mr. Beausoleil -Yes
Mr. Groh -Yes

TAX REFUNDS

Motion made by Mr. Groh, seconded by Mr. Beausoleil, to refund the following overpayments as recommended by the Tax Collector, Rene Morin.

Anne E. Beaudreault	3.99
Robin M. Tennant	60.93
Paul K. Simonds	10.78
Michael P. or Diane L. Hebert	6.85

Estate of Ann Marie Romanek	63.58
DCFS Trust	157.51
Donald J. Lemieux	101.06
Donald J. Lemieuas	95.60
Honda Lease Trust	79.98
Michelle Gendron	4.30
Victoria Mayo	4.83
Victoria Mayo	5.40

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Bell</i>	<i>-Yes</i>

OTHER BUSINESS

Mr. Groh gave the Board copies of the applications for several Board or Commission secretarial positions, as well as those for the Wetlands Enforcement Officer position. He asked the Board to review and rank these applications. A Special Selectmen's Meeting is scheduled for Friday, October 8, 2010 at 3 p.m. to review the applications and make recommendations to interview, if desired. Another Special Selectmen's Meeting will be scheduled to conduct interviews.

ADJOURN

Motion made by Mr. Groh, seconded by Mr. Bell, to adjourn the meeting at approximately 9:12 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Mr. Bell</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>

Recorded and transcribed by:
Lynn Landry