Board of Selectmen's Regular Meeting

Wednesday, April 4, 2018 7:30 PM - Town Hall

The meeting was called to order at 7:35 PM and the Pledge of Allegiance was recited.

Present:

First Selectman George Temple, Esq., Selectman Scott Flaherty, Kristyn Rosa,

Administrative Assistant

Absent

Selectman Jeff Haney

ACCEPTANCE OF MINUTES

1. 3/21/18 Regular Meeting

MOTION:

Scott Flaherty moved to approve the 3/21/18 Regular Meeting minutes as presented. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

AMENDMENT OF AGENDA

None.

APPOINTMENTS

None.

NEW BUSINESS

1. Josh McKim Certificate of Appreciation Presentation

First Selectman George Temple presented Josh McKim a Certificate of Appreciation. Josh McKim, PGA at Oxford Greens has done a lot for the town. He has worked with Parks and Recreation to give free golf lessons for the kids in town as part of our program. He gives the Town of Oxford a lot and we really appreciate all the help he has given with working with the kids. Congratulations!

2. Water Pollution Control Authority Corrosion Evaluation – Discuss Results

Bob Farnum, 16 Barry Road, gave a brief synopsis on behalf of the Water Pollution Control Authority Corrosion results. He discussed Phase 1 of the Towner Lane Forced Main corrosion Location survey. He reported that there was no indication of eminent failure, and feels the remaining life may exceed over forty years. They did a limited number of locations and the corrosion was not too bad over these locations. The Water Pollution Control Authority recommends doing an additional inspection over the next 1-2 years to assess corrosion rates and additional inspections at 5 years to assess short-term corrosion rate. An estimated future cost for the year 2019 would be \$80,000 and then in the year 2021 would be another additional \$80,000. First Selectman George Temple recommended including this in the yearly budget. First Selectman Temple asked if this could be done on a 3 year basis. If it is not accelerated at this point, this is a good thing. Bob Farnum gave other options for lower cost alternatives. We are in a lot better shape than originally thought. The Board of Selectmen appreciates everything the Authority has done on this.

3. Fire Fighters Certified Tax Abatements for 2017 – Approve

MOTION:

Scott Flaherty moved to approve the Fire Fighters Certified Tax Abatements for 2017 (Attachment A) as presented by the Board of Fire Chiefs in their letter date 3/20/18. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

4. Oxford Center Fire Company Use of Town Hall Parking Lot Request

MOTION:

Scott Flaherty moved to approve the use of the Town Hall parking lot between the hours of 2:00 PM to 9:00 PM on Saturday, July 21, 2018 (rain date of July 22, 2018) for spectator parking during a Car Cruise Fundraiser event which is being held at the Oxford Center Firehouse; as requested in their letter dated 3/23/18. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: First Selectman Temple stated that this is done every year to give more parking spaces for visitors to go to this event.

5. Septic System Replacement Bid – Award Bid

MOTION:

Scott Flaherty moved to award the Septic System Replacement Bid to Timothy J. Kraus & Son, LLC, of 49 Ancient Highway with a base bid of \$20,813.00, an Alternate 1 bid of

\$2,250.00, an Alternate 2 bid of \$1,100.00 for a total bid of \$24,163.00. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: An email was sent that this was the lowest qualified bidder.

6. Town Lawns and Fields Mowing & Maintenance – Award Bid

MOTION:

Scott Flaherty moved to award the Town Lawns/Athletic Fields Mowing & Maintenance Bid to Tarantino Landscapes, of Bridgeport, for \$78,570.00. This was seconded by First Selectman George Temple.

Discussion: This is contrary to what the committee recommended. First Selectman Temple discussed how we came at this conclusion and that when the bid is split you consider both sides equally. This is the lowest bid for the field. First Selectman Temple had noted that the town had problems with this contractor at Aggie Park.

MOTION:

First Selectman George Temple moved to amend the above motion to reflect contingent upon correcting those deficiencies at Aggie Park as found by the committee, and be resolved prior to the award of this contract. This was seconded by Scott Flaherty.

Discussion: Our Town Attorney, Kevin Condon, did look over all of the contracts. First Selectman Temple discussed if we awarded it based on a lump sum, it is not fair to the others who bid on just the one item. By splitting the contractors, we get a better product in the long run. We will see how this all works out. The successful bidder must address the issues from before. First Selectman Temple stated there is a question as to the field at the middle school, but we will have to do what we have to in order to have that field come back also. This field is an asset and is in a good location.

All 2 Ayes, contingent upon the acceptance of the prior issues. Motion carries.

7. Town Lawns and Fields Seeding & Fertilization – Award Bid

MOTION:

Scott Flaherty moved to award the Town Lawns/Athletic Fields Fertilization & Seeding Bid to the Prestige Landscaping, of Oxford, for the amount of \$66,370.00. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: First Selectman Temple stated that he did research on this and this is an Oxford company and all of the companies have a good reputation.

8. Hire Parks & Recreation Summer Maintainer

MOTION:

Scott Flaherty moved to hire Damian Prajer, of Oxford, as a Summer Parks & Recreation Maintainer at a pay rate of \$11.33 per hour and a start date of May 2, 2018; as presented and recommended by the Parks & Recreation Director in her letter dated 3/29/18. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: Damian Prajer worked last year and did a great job and are looking forward to him coming back. First Selectman Temple stated Damian is a good kid and are looking to get good workers. We may hire another college kid also.

9. FY 2017 – 2018 Transfer Request for Septic System Replacement at Oxford Center Firehouse

MOTION:

Scott Flaherty moved to approve the following FY 2017 – 2018 transfer request for the Septic System Replacement project at Oxford Center Firehouse:

TO: 5325-613 Fire Facility Maintenance \$26,163.00 FROM: 5320-560-5320 Finance Contingency \$26,163.00

This was seconded by First Selectman George Temple. This matter will be forwarded to the Board of Finance. All 2 Ayes. Motion carries.

Discussion: This has already been to a Town meeting. Right now they are pumping the septic tanks twice per week. We really need to get going on this.

10. Report of First Selectman

- 1. Tomorrow we will be interviewing four finalists for the architect award for the middle school. First Selectman George Temple and Scott Flaherty have been all over the state and learned a lot about security and learned a lot about the approaches of these architects. At the next meeting the Board of Selectmen will select the architect and then the Construction Manager after that. We want to be sure it is done right.
- 2. First Selectman Temple reminded everyone about clean up week in Oxford. There is too much trash on the roads. First Selectman Temple reminded everyone to be careful when driving on the roads; there will be kids on the roads doing clean-ups, and other various groups doing clean-up.

3. A big thank you to the Parks & Recreation Department for hiding the Easter eggs in the field. It took 2 minutes and 6 seconds for the children to find 10,000 eggs. Scott Flaherty was filling in for First Selectman Temple and he really appreciates him helping out.

AUDIENCE OF CITIZENS

Paul Chipman, Seth Den Road stated the main problem with the athletic fields is water. If they are not watered you will never have a nice lawn. First Selectman Temple stated it is a concern of any field, and that we will be looking at drainage and irrigation.

ADJOURNMENT

MOTION:

Scott Flaherty moved to adjourn the meeting at 8:05 PM. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Respectfully submitted,

Comanws/a

Lynda Romanowski

Clerk, Board of Selectmen

TOWN OF SAFORD, CT

Attachment A

FireFighters Certified for Tax Abatement

Calendar Year 2017 2018-005 Tax Abatement Final

			- Can	filual i c a			3-005 Tax Aba	ment Fil	ıaı
	TOTAL Calls	316		#Drills	12	Service Date	12/31/2016		,
	25 percent of calls	79		50%	. 6				
	10 percent of calls	32							
l					CASTRO GRATIN	8670W008681=2880			
	Neries de la company			442					
1	Aiello, Michael M.	9	07/14/15	1	53	X	Papare significant recognition and Author Sarticles (s	\$500	Tax
	Andrew, Ryan W.	6	09/10/07	9	79		Х	\$1,000	Tax
	Belinsky, Edward P.	6	03/04/02	14	89		X	\$1,000	Tax
	Bernardini, Thomas R.	9	12/12/95	21	215		X	\$1,000	Tax
	Blood, Ken C.	7	10/10/89	27	202		X	\$1,000	Tax
	Bongiorno, Justin	9	03/04/13	3	175		X	\$1,000	
	Calabrese, Joseph	7	07/10/06	10	104		X	\$1,000	Tax
	Cone, Michael B	8	05/14/13	3	106		Х	\$1,000	Tax
	Conjiu, John M.	6	01/07/08	8	95		Х	\$1,000	Tax
	Coy, Andrew	11	01/05/96	20	262		X	\$1,000	Tax
	Crouch, Timothy C.	9	11/10/15	1	78	X		\$500	Tax
	Downs, John A. Jr.	12	07/09/79	37	229		Х	\$1,000	Tax
	Downs, Joshua	7	10/05/09	7	87		Х	\$1,000	Check
	Fette, Al R.	6	08/14/01	15	92		Х	\$1,000	Tax
	Galla, Joseph	8	01/15/97	19	96		X	\$1,000	Tax
	Giacchi, Thomas D.	1 11	02/08/05	11	96		X	\$1,000	Tax
	Gies, Jim	6	06/14/87	29	185	·	X	\$1,000	Tax
	Gramigna, Daniel R.	9	09/11/06	10	141		Х	\$1,000	Tax
-	Halstead, Scott D.	9	01/25/95	21	192		Х	\$1,000	Tax
	Hedge, Mathew D.	8	08/01/05	11	84		X	\$1,000	Tax
	Hellauer Jr., Edward J	11	09/03/11	5	151		Х	\$1,000	
	Hoffmann, Steven	6	04/14/14	2	69	X		\$500	Tax
	Hylinski, Gary W.	6	11/12/03	13	86		Х	\$1,000	Tax
	Krassner, Mark P.	11	11/12/02	14	224		Х	\$1,000	
	Krassner, Melissa M	6	08/14/12	4	80		Х	\$1,000	Tax
	Leake, Kyle E.	12	04/12/10	6	140		Х	\$1,000	Check
	Lesak, Jon C	6	04/08/13	3	93		Х	\$1,000	Check
	Luskay, Louis A. III	6	06/01/92	24	85		Х	\$1,000	Tax
	Mazzucco, Louis E.	8	11/14/77	39	184		Х		Check
	Munda, James A.	7	12/14/15	1	102		Х	\$1,000	
	Muttick, George	7		10	104		X	\$1,000	Tax
	Nash, Colin W.	11	12/25/02	14	92		Х	\$1,000	
	Nelsen, Keith D.		01/01/96	20	41	Х		\$500	
	Noll, Victor R.	9		34	130		Х	\$1,000	Tax
	Pelletier, Gary	7	10/01/91	25	111		X	\$1,000	
	Pelletier, Scott J.	12	10/24/79	37	352		X	\$1,000	
	Romeo, Matt	7	10/01/93	23	62		1	\$500	
	Ruane, Thomas P III	6	09/05/05	11	33		<u> </u>	\$500	
	Silberkleit, Jay N.	7	08/11/01	15	194		X	\$1,000	
	Vizzo, Brian J.	6		10	73			\$500	Check
	Wiemer, Daniel B.	6		11	91		X	\$1,000	Tax
	TOTAL	† <u>-</u>	 			<u> </u>		\$37,500	
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Future Costs

2019 - \$80,000

2021 - \$80,000

Qualifications

Linited number of inspections (2) versus
reduces reliability of findings

Rate of corrosion not determined

Towner Lane Forced Main

Integrity Inspection

IOWIDER Lane Horced

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