



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Lisa L. Heavner - First Selectwoman

SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Special Meeting – September 15, 2017 – 7:30 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

SELECTMEN ACTION

- a) Accept Donation of Playground Equipment from Simsbury Volunteer Fire Company for Rotary Park
- b) Authorize publication of a summary of the revised Solid Waste ordinance pursuant to CGS 7-157

ADJOURN

Most of the documents reviewed by the Board of Selectmen at this meeting can be located at:
<http://www.simsbury-ct.gov/board-of-selectmen>

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www.simsbury-ct.gov
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8:30 - 7:00 Monday
8:30 - 4:30 Tuesday through Thursday
8:30 - 1:00 Friday



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933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Play ground equipment donation
2. **Date of submission:** September 12, 2017
3. **Date of Board Meeting:** September 15, 2017
4. **Individual or Entity making the submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting): **Simsbury Volunteer Fire Company**
5. **Action requested of the of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.): **Accept equipment**
The Individual or Entity making the submission requests that the Board of Selectmen:
6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any **additional** information in an attached memorandum.): See attached memo
7. **Financial Impact** (Include a description of any impact on the finances of the Town of Simsbury): 0
8. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.): Memo
The following documents are included with this submission and attached hereto:

MEMORANDUM

To: Kevin Kowalski – Chief, Administration and Fire Marshal
Chris Trovato – President, SVFC

From: Thomas F. Cooke – Director of Administrative Services 

Re: **Equipment Donation from the Simsbury Volunteer Fire Company to the Town of Simsbury**

Date: February 17, 2017

CC: Lisa L. Heavner – First Selectwoman
James Rabbitt – Director of Planning and Community Development
Gerard G. Toner – Director of Culture, Parks & Recreation

At its Regular Meeting on Wednesday, February 15, 2017 you presented the Town of Simsbury with a proposed gift – a “Fire Prop” for the playground at Rotary Park – which you stated was valued at \$21,000. The Board of Selectmen understood from your presentation that you have been working very closely with Gerry Toner on the proposed installation of the gift.

Prior to acceptance, the Board of Selectmen took the necessary step of referring the proposed modification of the Rotary Park playground to the Planning Commission pursuant to CGS §8-24 and to other commissions, including the land use commissions and the Culture, Parks & Recreation Commission, for the necessary approvals prior to installation. Jamie Rabbitt will work closely with you to see that the permitting and approval process is as streamlined as possible.

Please extend the Board of Selectmen’s thanks to the SVFC and to the volunteers who stand ready to help with the installation.



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Date: March 7, 2017
To: Thomas Cooke, Director of Administrative Services

From: Michael Glidden CFM CZEO, Assistant Town Planner

Re: CGS 8-24 Referral to the Board of Selectmen on the proposed playscape to be constructed on the property located on the border of the Performing Arts Center property at 22 Iron Horse Boulevard (Assessor's Map H09, Block 226, Lot 003A) and the property adjacent to the southern boundary of the same (shown on the Assessor's Map as Map H10, Block 226, Lot 002). Zones SC-3, SC-4 and R-40.

At the February 28, 2017 meeting of the Simsbury Planning Commission, the Commission discussed the referral pursuant to Connecticut General Statutes 8-24. This referral was specific to the proposed playground equipment donated by the Simsbury Volunteer Fire Company to be installed at 22 Iron Horse Boulevard (Rotary Park)..

Commissioner Beum made a motion finding that the proposed playground equipment from the Simsbury Volunteer Fire Company at 22 Iron Horse Boulevard is consistent with the goals and recommendations of the Town of Simsbury's 2007 Plan of Conservation and Development. Commissioner Needham seconded the motion, and it was passed unanimously.

Please consider this correspondence to serve as an official report from the Planning Commission noting a finding of consistency with the POCD pursuant to CSG 8-24. A copy of the minutes for the 02/28/2017 meeting of the Planning Commission is attached to this report for your files.

Martin JoAnn

From: Toner Gerard
Sent: Thursday, June 08, 2017 11:00 AM
To: Martin JoAnn
Cc: Cooke Thomas
Subject: Simsbury Volunteer Fire Dept. Donation

Hi Joann:

At a special meeting on March 30, the Culture, Parks and Recreation Commission voted unanimously to accept the donation of a piece of playground equipment form the Volunteer Fire Department to be installed at the playscape at Iron Horse Boulevard. We expect that it will happen this fall.

Gerry

Gerard G. Toner, Director
Simsbury Culture, Parks and Recreation Dept.
860-408-4682



Town of Simsbury

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SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Publication of Summary of Solid Waste Ordinance Amendments
2. **Date of submission:** September 14, 2017
3. **Date of Board Meeting:** September 15, 2017
4. **Individual or Entity making the submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting):**

Thomas F. Cooke – Director of Administrative Services – tcooke@simsbury-ct.gov

5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**
The Individual or Entity making the submission requests that the Board of Selectmen:

Authorize publication of the attached summary of the amendments to the Solid Waste Ordinance, Simsbury Code of Ordinances Chapter 133 in accordance with CGS §7-157(b).

6. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):**

CGS §7-157(b) provides for the publication of a summary of proposed ordinance changes as an alternative to the publication of the entire text of the ordinance upon approval of the legislative body and subject to certain requirements as set forth in the attached text of the statute.

The proposed summary is also attached for review by the Board of Selectmen.

In addition to making the full text of the amended ordinance available at the Town Clerk's office and by mail, the amended ordinance will also be posted on the Town's website.

7. Financial Impact (Include a description of any impact on the finances of the Town of Simsbury):

Significant savings on the costs of publication.

8. Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Proposed summary of Solid Waste Ordinance changes and text of CGS §7-157(b).

Town of Simsbury

Summary of Revised Ordinance Pursuant to CGS §7-157(b)

Simsbury Code of Ordinances, Chapter 133, Solid Waste

The Town of Simsbury's Board of Selectmen has amended the Simsbury Code of Ordinances, Chapter 133, Solid Waste to require delivery of acceptable solid waste to the Materials Innovation and Recycling Authority (MIRA) instead of to the Mid Connecticut Project, and to reflect the existence of an agreement for this purpose between the Town of Simsbury and MIRA; to eliminate a requirement that waste collectors register their vehicles with the Town of Simsbury and pay a registration fee; to eliminate provisions requiring the Town of Simsbury to gather insurance information for collectors; to eliminate definitions of recyclable items; and to eliminate monthly reporting requirements for collectors.

A copy of the revised Ordinance is available for public inspection at the Town Clerk's Office and the Town Clerk shall, upon request, mail a copy of the Ordinance to any person requesting a copy at no charge. The Ordinance is also available for review on the Town of Simsbury website at _____.

This document is prepared for the benefit of the public, solely for purposes of information, summarization and explanation. This document does not represent the intent of the legislative body of the Town of Simsbury for any purpose.

§7-157(b) Whenever any town, city, borough or fire district is required to publish any proposed ordinance or ordinance in accordance with subsection (a) of this section, **the legislative body of such town, city, borough or fire district may provide that a summary of such proposed ordinance or ordinance shall be published in lieu of such proposed ordinance or ordinance, provided that, in any case in which such a summary is published, the clerk of such town, city, borough or fire district shall make a copy of such proposed ordinance or ordinance available for public inspection and shall, upon request, mail a copy of such or proposed ordinance or ordinance to any person requesting a copy at no charge to such person. Any summary so published shall bear a disclaimer as follows: "This document is prepared for the benefit of the public, solely for purposes of information, summarization and explanation. This document does not represent the intent of the legislative body of (here insert the name of the town, city, borough or fire district) for any purpose."** The provisions of this subsection shall not apply to any proposed ordinance or ordinance which makes or requires an appropriation.