



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Minutes
Monday, August 8th, 2022, at 6:00 PM

Members Present: A. Bisbikos (First Selectman), D. Bates, D. Turner, R. Coyle

Member Absent: J. LaChapelle

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2022 AUG -9 AM 9:25
Gayle Furman
TOWN CLERK

1. Call to Order – Meeting called to order at 6 PM by A. Bisbikos
2. Pledge of Allegiance
3. Correspondence
4. Citizens Comments
5. Consent Agenda
 - A. Approve the 8/2/22 Board of Selectmen Special Meeting minutes
 - D. Turner motioned to approve of the Consent Agenda. 2nd by R. Coyle. **Motion carried unanimously 4-0**
6. ARPA Discussion
 - A. Possible action to approve of \$12,022.23 in ARPA funding for EZ-Air out of left-over ARPA non-profit allocated dollars for to fund the EZ AIR application
 - D. Turner motioned to approve of \$12,022.23 in ARPA funding for EZ-Air out of left-over ARPA non-profit allocated dollars for to fund the EZ AIR application. 2nd by D. Bates. **Motion carried unanimously 4-0**
 - B. Possible action to approve of \$17,800 in ARPA funding/Unassigned Fund Balance for Silver/Petrucelli & Associates to provide a Schematic Design thru Construction Administration for the Town Hall Roof Replacement
 - R. Coyle motioned to approve of \$17,800 in ARPA funding for Silver/Petrucelli & Associates to provide a Schematic Design thru Construction Administration for the Town Hall Roof. 2nd by D. Turner. **Motion carried unanimously 4-0**
7. Possible action on the Human Resources Coordinator Position Job Description
 - D. Bates made a motion to approve of the Human Resources Coordinator Job Description. 2nd by D. Turner. **Motion carried unanimously 4-0**
8. Citizens Comments
 - D. Bouchard commented on staffing

9. Liaison Reports - None

10. Adjourn – Motion to adjourn by D. Turner. 2nd by D. Bates.

Minutes submitted by A. Bisbikos

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JOHN C. BISHOP
COLCHESTER, CT