

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Regular Meeting Thursday, April 2, 2020 @ 7:00 PM Zoom Meeting



Members Present via Zoom: First Selectman Mary Bylone, Taras Rudko, Rosemary

Others Present via Zoom: Chuck Maynard, Sean Shoemaker, Michele Wyatt, Chief Walte Cox Rob Tarlov, Kate Byroade

- 1. CALL TO ORDER: First Selectman (FS) Mary Bylone called the meeting to order at 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS AND/OR DELETIONS TO THE AGENDA: None
- 4. CITIZEN'S COMMENTS: Rob Tarlov commented via chat about the budget process timeline and referendum on the budget.
- 5. CONSENT AGENDA
- a. Approve minutes of the March 26, 2020 Board of Selectmen Meeting
- b. Tax Abatements
  - R. Coyle moved to approve the Consent Agenda, seconded by D. Mizla. MOTION CARRIED

## **UNANIMOUSLY**

- 6. Boards and Commissions None
- 7. Discussion and Possible Action to Amend Budget Schedule R. Coyle moved to begin the budget process on April 14, posting both budgets BOE and Town, with the Board of Education doing a presentation on BOE budget on April 15, and the Town doing a presentation on the Town budget on April 16, with subsequent budget workshops being scheduled in concert with the Board of Finance, seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY**
- 8. Appointment of Committee to Review Colchester Hayward Volunteer Fire Department (CHVFD) Rebate and Incentive Programs First Selectman stated the committee would be formed to review the Incentive Program to clear up confusion and ensure program working as intended. Committee would include a member BOF, member of BOS, Fire Chief, Chuck Maynard, a Volunteer Firefighter, John Chaponis, member of the public involved with the Fire Department. R. Coyle moved to appoint the committee to review the CHVFD rebate and incentive program and invite Assessor John Chaponis, two fire department representatives to the BOS meeting on Tuesday, April 7, 2020, seconded by D. Turner four votes in favor, one abstention by T. Rudko. **MOTION CARRIED**

- 9. Old Business
- a. COVID-19 Update First Selectman announced new numbers 3,824 cases 112 deaths 3 residents in Colchester and 1 death in Colchester from COVID-19. Governor issued Executive Order on Safe Store Rules limiting number of people in stores and distance between customs. Town Hall is trying to stagger shifts.
- 10. CITIZEN'S COMMENTS: Dee (Bouchard) commented on the budget process and referendum on the budget.
- 11. FIRST SELECTMAN'S REPORT: Road crew working on road repairs. Airline trail spur closed for the construction of the Bloom Energy Fuel Cell Project, Halls Hill Road Paving Project will be underway soon, and the Fire Department has returned the borrowed fire truck to Clinton.
- 12. LIAISON REPORTS: None
- 13. ADJOURN: D. Mizla moved to adjourn at 8:14 p.m., seconded by T. Rudko. MOTION CARRIED UNANIMOUSLY