

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Friday, April 13, 2018 Colchester Town Hall @ Noon

MEMBERS PRESENT: First Selectman Art Shilosky, via teleconference Selectman Stan Soby, Selectman Denise Mizla and Selectman Jim Ford

MEMBERS ABSENT: Selectman Rosemary Coyle

OTHERS PRESENT: Registrar D Mrowka and L Grzeika, K Gesiak, via teleconference BOF T Kane and Clerk T Dean.

1. Call to Order

A Shilosky called the meeting to order at 12:01 p.m.

2. Discussion and Possible Action on Opengov

A Shilosky stated that the agreement was sent to town attorney, they made some revisions, the revisions were then sent to Opengov. Opengov stated they agreed to the changes proposed. D Mizla asked if the town attorney, M Ritter, revisions regarding the non-appropriation clause was added into the final agreement. A Shilosky stated yes. J Ford asked if the town attorney will have a final review of the agreement based on the revisions. A Shilosky stated yes. J Ford would like added to the bottom of the final agreement, a signature from town attorney stating they are signing off as form.

A Shilosky opened up discussion to citizens. K Gesiak asked if the Board has to decide today. A Shilosky stated there will be a decision today.

D Mizla moved that the Town of Colchester enters into a service agreement with opengov, as amended by town counsel to the agreement and non-appropriation clause, and that the town attorney will sign off on the final agreement as form, seconded by J Ford. Unanimously approved. MOTION CARRIED.

3. Adjourn

J Ford moved to adjourn at 12:11 p.m., seconded by S Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk