

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Thursday, January 11, 2018 Colchester Town Hall @ 1:30pm

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

MEMBERS ABSENT: none

OTHERS PRESENT: R Goldstein and Clerk T Dean

- Call to Order
   First Selectman A Shilosky called the meeting to order at 1:30pm
- 2. Discussion and Possible Action on Colchester Community Theatre ZFX Flying Effects Service Agreement. R Coyle inquired if the town has no liability. R Goldstein confirmed that there was changes made to make it clear the town gets appropriate releases from participants. Necessary certificate of insurance has been provided. J Ford inquired about cross indemnification and if the carrier will cover damages in transit. R Goldstein verified that our insurance consultant has reviewed and is comfortable with language and that the owners of the equipment are contracting the shipment in both directions. J Ford inquired about the waiver and indemnification agreement signed by participants. Asked for the language to be changed to match the service contract language.

J Ford moved to approve the contract with ZFX Flying Effects Service Agreement, subject to language change in the waiver and indemnification agreement for participants to add in #5..after arising out of 'negligence', and authorize the First Selectman to sign all necessary documents, seconded by S Soby. Unanimously approved. MOTION CARRIED

3. Adjourn

R Coyle moved to adjourn at 1:47p.m., seconded by J Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk