## Board of Selectmen April 7, 2022 Meeting

## Motions

- D. Turner motioned to remove minutes from Consent Agenda and make it #5 and make Consent Agenda 5A. Seconded by J. LaChapelle. Motion carried 4 – 0. D. Turner mentioned that in the Liaison Report, word change from Conversation Commission to Conservation Commission. A. Bisbikos made motion to move minutes forward with that spelling correction. Seconded by D. Turner. Motion carried 4 – 0.
- 2. D. Turner moved remainder of Consent Agenda. Seconded by D. Bates. Motion carried 4-0.
- 3. D. Bates motioned to approve William Otfinoski for the Commission of Aging for an alternate position with the term set to expire 12/31/22. Motion carried 4 0.
- 4. D. Turner made a motion to accept the MOU between the Red Cross CT Chapter and the Town of Colchester which documents the relationship between the two and give the First Selectman the authority to sign all documents. Seconded by J. LaChapelle. Motion carried 4 0.
- J. LaChapelle motioned to accept the MOU between the Town of Colchester and MEUI Local 506, to provide Ms. Minella \$400/week retroactive back to January 1, 2022 to June 30, 2022 or at the hire of a Public Works Director. Seconded by D. Turner. Motion carried 4 – 0.
- 6. D. Turner motioned to accept the MOU between the Town of Colchester and the MEUI Local 506 in regard to Mike Previti to pay a stipend of \$400/week retroactive back to January 1, 2022 until June 30, 2022 or as such time as we hire a Public Works Director. Seconded by D. Bates. Motion carried 4 0.
- D. Turner motioned to accept the MOU between the Town of Colchester and the MEUI Local 506 in regard to Tyler Molcan to pay a stipend of \$380/week retroactive back to January 1, 2022 until June 30, 2022 or as such time we hire a Director of Public Works. Seconded by D. Bates. Motion carried 4 – 0.
- 8. J. LaChapelle motioned to institute a April  $30^{th}$  deadline for non-profit applications for ARPA funds and cap the pool for non-profit funds at \$250K. Seconded by D. Bates. Motion carried 4 0.
- D. Turner motioned to approve the submission of Title III Grant Renewal application to secure grant funding for the Making Memories Program, fiscal year 2022-23 and authorize the First Selectman to sign all necessary documents. Seconded D. Bates. Motion carried 4 – 0.
- 10. D. Turner motioned to move the Public Safety Committee Subcommittee forward. Seconded by D. Bates. Motion carried 4 0.
- 11. J. LaChapelle motioned to add: two citizens, member of the Colchester Public Schools, member of the Emergency Management and the Fire Marshal to the Public Safety Subcommittee. Seconded by D. Bates. Motion carried 4 0.
- D. Turner motioned to move forward the budget transfers. Seconded by J. LaChapelle. Motion carried 4 -0.