



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectmen Special Meeting
Meeting Minutes
Thursday, March 24, 2020
Conference Call @ 4:30pm

All Attendees Participated Via Teleconference

MEMBERS PRESENT: First Selectman Mary Bylone, Taras Rudko, Denise Mizla, Denise Turner, Rosemary Coyle

MEMBERS ABSENT: None

OTHERS PRESENT: Mary Tomasi, Board of Education, Dot Mrowka, Registrar

1. **Call to Order:** First Selectman (FS) Mary Bylone called the meeting to order at 4:30
2. **Citizen's Comments** – M. Tomasi wanted to get an update on the Town's response to COVID-19.
3. **Approve Minutes of the March 17, 2020 Board of Selectmen Special Meeting** – R. Coyle moved to approve the minutes, seconded by D. Turner. **MOTION CARRIED UNANIMOUSLY.**
4. **Reappointment of William Hochholzer to Open Space Commission for a term to end 3/31/2023** – R. Coyle moved to reappoint William Hochholzer to Open Space Commission for a term to end 3/31/2023, seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY.**
5. **Discussion and Possible Action to Designate the Town Clerk to serve as the agent for the Targeted Grant FY 2021 for the Historic Documents Preservation Program** – R. Coyle moved to authorize the First Selectman to designate Gayle Furman, Town Clerk, as the agent for making the application for the Targeted Grant FY 2021 for the Historic Documents Preservation Program, seconded by D. Turner. **MOTION CARRIED UNANIMOUSLY.**
6. **Executive Session – Personnel Matters** – R. Coyle moved to enter into Executive Session at 4:18, seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY.** Members entered Executive Session at 4:48 p.m. and came out of Executive Session at 5:43.

RECEIVED
COLCHESTER, CT
2020 MAR 25 PM 3:49
Gayle Furman
TOWN CLERK

7. **ADJOURN** – D. Turner motioned to adjourn at 5:44 p.m., seconded by T. Rudko. **MOTION CARRIED UNANIMOUSLY.**

Please see the minutes of future meetings for any corrections hereto.

Respectfully Submitted,

Heide Perham
Executive Assistant to First Selectman