



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

2023 AUG 30 PM 2:03

Andreas Bisbikos, First Selectman

Boyle Furman
BOYLE FURMAN
TOWN CLERK

Board of Selectman – Special Meeting Monday, August 28, 2023 @ 5:30 pm Hybrid: Town Hall – Meeting Room 1 & Via Zoom

BOS Members Present: A. Bisbikos (First Selectman), R. Coyle, D. Bates, R. Coyle, J. LaChapelle

Members Absent: none

Others Present: S. Hoffman (Fire Chief), Brad Bernier (Assistant Fire Chief), S. Ramsby HR Director, D. Sorrentino (Planning Director), J. Leone (Public Works Director)

1. Call to Order and Roll Call Board of Finance

A. Bisbikos (First Selectman), called the meeting to order at 5:31 pm.

2. Pledge of Allegiance

3. Job Descriptions

- A. R. Coyle made the motion to approve the Youth and Social Services Prevention Coordinator job description, with a 2nd by D. Turner. Unanimously approved. **MOTION CARRIED 5-0**
- B. J. LaChapelle approved the Medical Driver job description. 2nd by R. Coyle. Unanimously approved. **MOTION CARRIED 5-0**
- C. In regard to the Facilities Maintainer job description, R. Coyle asked that the person who would be hired for this position reside in Colchester or within 20 minutes from the town. R. Coyle motioned to approve, 2nd by D. Turner. Unanimously approved. **MOTION CARRIED 5-0**

4. Senior Services

- D. Turner made a motion to approve the contract for funding with the CT Department of Aging and Disability Services and authorize the First Selectman to sign all necessary documents, 2nd by D. Bates. Unanimously approved. **MOTION CARRIED 5-0**

5. Green Energy

- A. An overview was given regarding the installation, use, cost, etc. of the new EV charging station being installed at The Town Hall. R. Coyle made the motion to approve execution of contract, with the funds for purchase, which should not exceed \$20,000.00, coming from the Equipment reserve account and 2nd by J. LaChapelle. Unanimously approved. **MOTION CARRIED 5-0**

B. There is no current contract for the Non-Residential Renewable Energy Solutions, there are still some questions and this has been tabled until the next September meeting. D. Bates made a motion to carry this topic to the next meeting, with a 2nd by R. Coyle. Before a vote was taken D. Bates and R. Coyle both withdrew their motions. **NO ACTION TAKEN**

6. Transparency Software

Members of the BOS requested to table this discussion until the next meeting so that a presentation of the software could be provided before it is voted on. **NO ACTION TAKEN**

7. MOU

S. Hoffmann explained the MOU between the Town of Colchester and the Municipal Employees Union 506 in relation to the Fire Marshall. R. Coyle moved to approve the motion with a 2nd by D. Bates. Unanimously approved. **MOTION CARRIED 5-0**

8. Union Contract

This was postponed until the next meeting so that Board members questions could be addressed.

9. Citizens Comments

M. Dubreuil explained what Munis is and spoke in favor of the Transparency software.

10. Adjournment

D. Bates motioned to adjourn the meeting. R. Coyle 2nd. Meeting adjourned at 6:08 pm