



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Special Meeting

February 29, 2024 - 7:00PM

Minutes

Colchester Town Hall Meeting Room 1 and Hybrid via Zoom

1. Call to Order

B. Dennler called the meeting to order at 7:02pm

2. Pledge of Allegiance

B. Dennler led the pledge of Allegiance.

3. Citizen's Comments

No comments were made.

4. Boards and Commissions Interviews

B. Dennler explained these applications were solicited under the former administration and have continued to come in. Vacancies for some positions were identified as a priority to fill.

The Board interviewed the following candidates: Jeff Mastrianni for Blight Hearing Officer and Housing Authority. Shayleen Alfieri for Housing Authority. Jessica Henowitz and Eric Lee for the Economic Development Commission.

Discussion by the Board followed.

5. Discussion and possible action to authorize the First Selectman to sign a new contract with UHY LLP for consulting services.

B. Dennler explained that UHY was previously hired as consultants to help the town with the administration of the ARPA business grants. Their contract expired on December 31, 2023. B. Dennler discussed having UHY come back to finish the ARPA grant compliance monitoring, review taxes as not all businesses awarded the grants received 1099's in 2022, and help the town catch up on 14 months of bank reconciliations.

D. Turner MOVED to accept the terms of the proposal between UHY, and the Town of Colchester as written in the Memo from UHY. C. O'Donal SECONDED. MOTION CARRIED 5:0.

The board will approve funding and finalize a contract from UHY at the next Board of Selectmen meeting.

6. Citizen's Comments

Deanna Bouchard, Meadow Dr. spoke about the Boards and Commissions Interviews, Housing Authority, existing Colchester event space, and ARPA fund allocations.

7. Adjournment

C. O'Donal MOVED to adjourn the meeting at 8:07pm. A. Shilosky SECONDED. MOTION CARRIED 5:0.

Respectfully submitted,

Taryn Scott
Executive Assistant to the First Selectman