



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Special Meeting Agenda

Special Meeting via Zoom

Thursday, September 10, 2020 @ 4:30 PM

Members Present: First Selectmen Mary Bylone and Selectmen Rosemary Coyle, Denise Mizla, Denise Turner and Taras Rudko (*note D. Turner joined the meeting during Executive Session)
Others Present: Brad Bernier, Sean Shoemaker, Tiffany Quinn, Linda Pasternak

1. CALL TO ORDER: FS called the meeting to order at 4:32
2. PLEDGE OF ALLEGIANCE
3. CITIZEN'S COMMENTS: None
4. Executive Session to Discuss Personnel Matters: D. Mizla motioned to go into Executive Session for personnel matters at 4:34 p.m., seconded by R. Coyle. **MOTION CARRIED 4/0***
5. Discussion and Possible Action on the Matters of the Executive Session Related to Personnel: Board members came out of Executive Session at 4:43 p.m. R. Coyle motioned to accept the resignation of Walter Cox as Chief and transfer to Health and Safety Officer, seconded by D. Turner. **MOTION CARRIED UNANIMOUSLY 5/0** D. Turner motioned to appoint Sean Shoemaker as interim Chief of the Fire Department beginning September 14, 2020, seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY 5/0**
6. ADJOURN: D. Turner motioned to adjourn, seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY 5/0**

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

Respectfully Submitted by:

Heide Perham, Executive Assistant to the First Selectman

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COLCHESTER, CT
2020 SEP 11 PM 1:02
Heide Perham
EXECUTIVE ASSISTANT
TOWN CLERK