



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Minutes

Thursday, February 23rd, 2023, at 5:30 PM

Hybrid: Town Hall - Meeting Room 1 & Via Zoom

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

Also Present: S. Sharpe (Fleet Maintenance), T. Angell (Field Maintenance), and J. Chaponis (Tax Assessor)

1. Call to Order – A. Bisbikos called the meeting to order at 5:33 PM
2. Pledge of Allegiance
3. Citizens Comments
 - M. Dubreuil spoke about the Senior Center Project.
4. Executive Session
 - R. Coyle made a motion to enter executive session for the public works director interviews and invited S. Sharpe, T. Angell, and J. Chaponis. 2nd by D. Turner. **Motion carried unanimously 4-0**
 - Board of Selectmen enter executive session at 5:34 PM.
 - J. LaChapelle joins the meeting and executive session.
 - Board of Selectmen exit executive session at 8:29 PM
5. Possible action regarding Public Works Director – No action
6. Purchases
 - A. Possible action to award the bid for the fuel oil looped system to Roach Plumbing & Heating/RWA and have the First Selectman sign any necessary documents.
 - R. Coyle made a motion to award the bid for the fuel oil looped system to Roach Plumbing & Heating/RWA and have the First Selectman sign any necessary documents with a bid total of \$12,712.00. 2nd by D. Turner. **Motion carried unanimously 4-0**
 - B. Possible action that the Board of Selectmen recommend the use \$12,712.00 for the fuel oil looped system to be installed at the Colchester Fire Department with the funding coming out of the Facility & Maintenance Reserve account and send the recommendation to the Board of Finance for final approval.
 - R. Coyle made a motion to transfer money from Facility Maintenance account number 20019609048734 Facility Maintenance to account number 12202-44208 Fire Department for the fuel oil looped system to be installed. 2nd by D. Turner. **Motion carried unanimously 5-0**
 - A. Bisbikos noted that because of the emergency nature of the project that he will be utilizing his authority invested to him under the charter and sign off on the project before bringing it to the Board of Finance. The Board of Finance will still review the project for technical recommendation.
7. Adjourn – D. Bates motioned to adjourn. 2nd by R. Coyle. Meeting adjourned at 8:34 PM

Minutes submitted by F. Brown.

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Gayle Furman
TOWN CLERK