



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

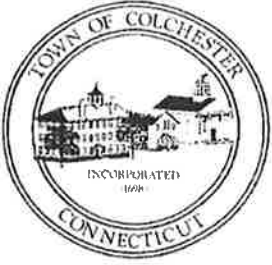
Mary Bylone, First Selectman

Board of Selectman Agenda
Special Meeting

Tuesday, March 24, 2020 @ 4:30 PM
Colchester Town Hall Via Conference Call
Call in Phone Number – 605-475-4000
Access Code Number – 398820#

RECEIVED
COLCHESTER, CT
2020 MAR 23 PM 4:38
Mary Bylone
GAYLE FURMAN
TOWN CLERK

1. CALL TO ORDER
2. CITIZEN'S COMMENTS
3. Approve Minutes of the March 17, 2020 Board of Selectmen Special Meeting
4. Reappointment of William Hochholzer to Open Space Commission for a term to end 3/31/2023
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.
6. Update on Town's Response to COVID-19
7. Executive Session – Personnel Matters
8. CITIZEN'S COMMENTS
9. ADJOURN



Town of Colchester, Connecticut

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Mary Bylone, First Selectman

Board of Selectmen Special Meeting
Meeting Minutes
Thursday, March 17, 2020
Conference Call @ 4:30pm

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

MEMBERS ABSENT: None

OTHERS PRESENT:

- 1. Call to Order:** First Selectman (FS) Mary Bylone called the meeting to order at 4:30
- 2. Citizen's Comments – None.**
- 3. Update on Town's Response to COVID-19 –** FS updated Board members on the Town's response to the Coronavirus. Town Hall is closed to visitors, staff is continuing to work to meet as many of the needs of residents as possible.
- 4. Determine Schedule of Phone Calls for the BOS Updates –** It was decided to cancel the Regular Meeting scheduled on March 19. Moving forward the Board of Selectmen will have a regularly scheduled special meetings via conference call every Tuesday at 4:30 p.m. for at least one month.
- 5. ADJOURN –** R. Coyle motioned to adjourn, seconded by D. Turner. **MOTION CARRIED UNANIMOUSLY**

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

Respectfully Submitted,

Heide Perham
Executive Assistant to First Selectman

RECEIVED
COLCHESTER, CT
2020 MAR 19 PM 12:39
Gayle Furman
TOWN CLERK



Gayle Furman

Town Clerk

MEMORANDUM

To: Board of Selectman Members

From: Gayle Furman, Town Clerk

Subject: Historic Preservation Grant

Date: March 19, 2020

I respectfully request that the Board of Selectman make a motion to allow the First Selectman to designate myself to act as the agent for the application for the Targeted Grant FY 2021 for the Historic Documents Preservation Program.

Proposed Motion:

Motion 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.

Thank you.