



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Meeting Agenda
Thursday, December 1st, 2022, at 7 PM

Hybrid: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09>

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(ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION):

1. Call to Order
2. Pledge of Allegiance
3. Correspondence
4. Citizens Comments
5. Consent Agenda
 - A. Approve the 11/17/22 Board of Selectmen Meeting minutes and the 11/21/22 Joint Meeting of the Board of Selectmen & Board of Finance Special Meeting minutes.
6. Police Department
 - A. Possible action to terminate the Agreement Between the Town of East Haddam and Town of Colchester Concerning Private Duty Police Assignments
 - B. Possible action for the Colchester Police Department to sign a contract with Power DMS and have the First Selectman sign all necessary documents
 - C. Possible action for the Colchester Police Department to sign an agreement with Daigle Law Group, LLC and have the First Selectman sign all necessary documents
7. Transfers
 - A. Possible action to recommend a transfer in the amount of \$93,500 from Fund Balance to Professional Services for Engineering design of the Filter Vessels and the painting/refurbishing of the 40 ft water tank as recommended by the Sewer & Water Commission and send that recommendation to the Board of Finance for approval
 - B. Possible action to recommend a transfer in the amount of \$100,000 from Road Improvement to Professional Services for Tree Removal as recommended by the Public Works Department and send that recommendation to the Board of Finance for approval

8. Contracts

- A. Possible action for the Town of Colchester to approve a contract with Dime Oil for 15,214 gallons of Heating Oil at \$3.5976 and Diesel Fuel for 18,885 gallons at \$3.6878 and have the First Selectman sign any necessary documents

9. Bendas Bequest for the New Senior Center

- A. Motion to review and approve the use of up to \$575,000 of funding donated to the Colchester Senior Center through the Estate of Mr. Stephan J. Bendas for the New Senior Center building project, and authorize the First Selectman to sign all necessary documents.

10. Policies

- A. Possible action to approve of the Town of Colchester Town Incentive Program (C-TIP) Application modifications as recommended by the Economic Development Commission
- B. Review J. LaChapelle's donation policy proposal
- C. Possible action on donation policy proposal

11. Interviews

- A. Alysha Fagan – Open Space Committee
- B. Sally Whipple -- CORE
- C. Jocelyn Nadeau – CORE
- D. Jillian Vinci - CORE

12. Citizens Comments

13. First Selectman's Report

14. Liaison Reports

15. Adjourn