

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415STER. CT

2023 JUL -3 PH 1: 32

Andreas Bisbikos, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, July 6<sup>th</sup>, 2023, at 7 PM

**Hybrid**: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.usssi/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799

**Webinar ID:** 846 0208 1089 **Passcode:** 570826

## (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 6/15/23 Board of Selectmen Regular Meeting minutes.
  - B. Accept the Tax Collector's Refunds
  - C. Accept the resignation of Quinn M Kozak on the Commission on Aging
  - D. Accept the reappointment of Ron Silberman to the Sewer & Water Commission with a term set to expire 6/30/26.
  - E. Motion to approve the contract between the Town of Colchester and the Connecticut State Library in relation to the Historic Documents Preservation Grant Application and authorize the First Selectman to sign all necessary documents.
  - F. Motion to approve the contract between the Town of Colchester and the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the services of Resident State Troopers and authorize the First Selectman to sign all necessary documents.

## 6. ARPA

- A. Possible action to authorize the First Selectman to sign all contracts and documents associated with awarding the irrigation project to Fournier Irrigation in the amount of \$238,797.00; the electrical work to Stula Enterprises in the amount of \$9995.00; the fencing to Fenceman and Sons in the amount of \$1750.00; Water Dept. supplies not to exceed \$25,796.00.
- B. Possible action to approve a contract between the Town of Colchester and Stephen Jager Associates, LLC, to prepare architectural design and construction documents for the police expansion in the amount of \$18,400 in ARPA funds and allow the First Selectman to sign all necessary documents.

Selectman@ColchesterCt.gov

860-537-7220

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- 7. Finance Department discussion
  - A. Updates with the Finance Department Director and Board of Finance Chair
- 8. Commission/Committee Interviews
  - A. Bonnie Trecarten for the Commission on Aging, alternate membership
  - B. Russell Melmed for the Fair Rent Commission, membership
- 9. Motion to approve that the Nip Surcharge Disbursements be utilized by the Public Works Department for the following uses to 1) Repair/Upgrade Streetsweeper as needed and 2) Recycling Efforts per the discretion of the Public Works Director
- 10. Citizens Comments
- 11. First Selectman's Report
- 12. Liaison Reports
- 13. Adjourn