



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Regular Meeting Agenda - Amended

Thursday, April 20<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.us/j/84602081089?pwd=S0NmZWVhLlplXVhRhejlpU0ZtUT09>

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 3/16/23 Board of Selectmen Special Meeting minutes.
  - B. Accept the Tax Collector's Refunds
  - C. Motion to accept the Norton Park Brownfield Grant Application as recommended and prepared for by Jay Gigliotti
  - D. Motion that the Town of Colchester release Platte River Insurance Company Erosion and Sediment Control Surety Bond No. 41432499 in its entirety and reduce Platte River Insurance Company Subdivision Public Improvements Suety Bond No. S2704035 by \$354,486.76 leaving a Bond Balance of \$146,049.75 as recommended by the Town Engineer.
  - E. Approve the appointment of Sarah Smith-Levine to the Open Space Advisory Committee with a term to expire 3/31/25.
  - F. Accept the resignation of Ronny Segura from the Sewer & Water Commission
  - G. Motion to approve the submission of Title III Grant Renewal Application to secure grant funding for the Making Memories Program, FY 2023-24 and authorize the First Selectman to sign all necessary documents.
  - H. Motion to approve the Naming Facilities/Areas and Recognition Policy (3.1)
  - I. Motion to waive the standard fees for the construction of the Senior Center Project as recommended by the Senior Center Sewer & Water Commission
  - J. Motion to approve Amendment 1 to the Master Municipal Agreement for Construction Projects between the State of Connecticut Department of Transportation and the Town of Colchester
6. Discussion on the Finance Department Temp Coverage

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860-537-7220

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- A. Possible action to approve the temp-coverage from Robert Half through use of undesignated fund balance and have the First Selectman sign all necessary documents.
- 7. Discussion on the proposed Joint Meeting of the Board of Selectmen and Board of Finance for Wednesday, May 10<sup>th</sup>, 2023
- 8. ARPA Discussion
  - A. Review of the ARPA Ad-Hoc Committee Executive Summary and ARPA Municipal Community Survey Results
  - B. Possible action on the ARPA Projects and the associated costs
- 9. Citizens Comments
- 10. First Selectman's Report
- 11. Liaison Reports
- 12. Adjourn