



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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Sally Furman  
TOWN CLERK

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda  
Tuesday, August 2<sup>nd</sup>, 2022, at 6:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82643179957?pwd=eW93Y2pWcEJsbGpZZEw2OGNvR3huZz09>

Or Telephone:

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Webinar ID: 826 4317 9957

**(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 7/7/22 Board of Selectmen Meeting amended minutes and 7/21/22 Board of Selectmen Meeting minutes
  - B. Accept the Tax Collector's Refunds for 8/4/22
  - C. Accept the Annual Contract for Parking for Senior Center Trips at St. Andrews Church and the Town of Colchester and have the First Selectman sign all necessary documents
  - D. Accept the Annual MOU with Thames Valley Council for Community Action and the Town of Colchester and have the First Selectman sign all necessary document
6. MOU Discussion
  - A. Possible action to approve of the MOU between the Colchester Hayward Fire Department and the Hebron Lions Club regarding the Hebron Harvest Fair and allow the First Selectman to sign all necessary documents
7. End of Year Budget Transfers
  - A. Possible action to approve of the Fiscal YR 2021-2022 budget transfers as recommended by the Director of Finance and move them to the Board of Finance for final approval
8. ARPA Discussion

A. Possible action to approve of \$12022.23 in ARPA funding for EZ-Air out of left-over ARPA non-project allocated dollars for to fund the EZ AIR application

B. ARPA Playbook Review, Updates, Next Steps

9. August 18<sup>th</sup> – Regular Board of Selectmen meeting

A. Possible action to cancel the regular Board of Selectmen meeting of August 18<sup>th</sup>, 2022

10. First Selectman's Report

11. Executive Session

A. Personnel Update

12. Possible action on Human Resources Coordinator Position Job Description

13. Adjourn