



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda
Thursday, January 19th, 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=S0NmemVVN1hLclpXVnRhej1PU0ZUT09>

Or Telephone:

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

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TOWN CLERK

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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 1/5/23 Board of Selectmen Special Meeting minutes and the 1/9/23 ARPA - Board of Selectmen Joint Special Meeting
 - B. Accept the resignation of Joseph P. Matthieu as the Blight Enforcement Officer
 - C. Accept the name change of "Blight Enforcement Officer" to "Enforcement Appeals Officer"
 - D. Possible action to appoint Bruce Hayn as the "Enforcement Appeals Officer" for a term to expire 1/25/26
 - E. Possible action to reappoint Kris Barnard to the Open Space Commission with a term to expire 3/2/2026
 - F. Possible action to reappoint William Hochholzer Jr. to the Open Space Commission with a term to expire 3/2/2026
 - G. Possible action to approve the Board of Selectmen 2023 meeting schedule as recommended by the First Selectman
 - H. Possible action to approve of the Mutual Police Assistance Compact (annual agreement)
6. Agreements
 - A. Possible action to approve of the Propane Supply Agreement between Connecticut Propane & Petroleum and the Town of Colchester for a fixed price of \$2.15 per gallon for all fuel deliveries between July 1, 2023, to June 30, 2024
 - B. Motion to approve of the agreement between Dime Oil Co LLC and the Town of Colchester for the fixed price of heating oil at \$3.1238 per gallon for 19,000 gallons, the fixed price of diesel fuel at \$3.2406 per gallon for 26,000 gallons, and the fixed price of gasoline at \$2.7319 per gallon for 33,000 gallons for the fuel deliveries taking place between July 1, 2023, to June 30, 2024

C. Motion to approve the contract proposal from LEI/Haley Ward, Inc. (formerly Lenard Engineering) for professional services, provide design plan, technical specifications, and contract documents for recoating and improvements to the 70-foot, 1,000,000-gallon water tank at Highland Farms in an amount not to exceed \$13,050

7. Wash Bay

A. Possible action for the Board of Selectmen to make a recommendation to the Board of Finance that the amount of \$24,200 is appropriated out of capital reserve

8. Possible Appointments

A. Possible action to appoint Alexis Devlin to the Open Space Committee with a term to expire 3/5/26

B. Possible action to appoint Sally Whipple to the CORE Commission as a member/alternate with a term to expire 1/20/25

C. Possible action to appoint Jillian Vinci to the CORE Commission as a member/alternate with a term to expire 1/20/25

9. Policies

A. Create Purchasing Policy Work Group

B. Appoint two members of the Board of Selectmen to the Purchasing Policy Work Group

C. FOI Retention Schedule for Recording, Audio, and Videos – Town Hall Security Cameras

- Possible action that the Town of Colchester Policy Manual is adjusted to include FOI Retention Schedule for Recording, Audio, and Videos and that the retention schedule matches Schedule M7 – 640 of Public Safety and Emergency Services Records and to make that item 10.0 in the Town of Colchester Policy Manual

10. FOI Review

11. Citizens Comments

12. First Selectman's Report

13. Liaison Reports

14. Adjourn