



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda

Thursday, January 5th, 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=SONmemVVN1hLclpXVnRhejlPU0ZtUT09>

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 12/15/22 Board of Selectmen minutes
 - B. Possible action to reappoint David Wasniewski to the Agricultural Commission for a term to expire 12/31/2025
 - C. Possible action to reappoint Stanley Stefanowicz to the Historic District Commission with a term to expire 11/30/2027
 - D. Possible action to appoint Julianna Cameron from an alternate member to a full member on the Norton Park Committee
6. Senior Center Project
 - A. Motion to enter into a construction contract with BRD Builders, LLC, in the amount of \$8,625,000.00 for the construction of the new Senior Center as described in plans and specifications as prepared by Silver/Petrucci & Associates, and in accordance with the bid documents.
 - B. Motion to approve the Bidding Phase documents as being substantially complete and satisfactory.
 - C. Motion to authorize Silver/Petrucci & Associates to proceed to the Construction Administration and Closeout Phase of the contract in accordance with the Agreement between Silver/Petrucci and Associates and the Town of Colchester dated July 14, 2020.
 - D. Motion to approve the Bidding Phase Documents as being substantially complete and satisfactory as provided under, and in accordance with, the Agreement between Construction solutions Group and the Town of Colchester dated January 15, 2021.

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Gayle Furman
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TOWN CLERK

E. Motion to authorize Construction Solutions Group to proceed to the Construction and Close-out Phase of the contract as provided under, and in accordance with, the Agreement between Construction Solutions Group, LLC., and the Town of Colchester dated January 15, 2021.

7. LaChapelle v. Town of Colchester

- A. Transcript of Judge's Rulings
- B. Legal Cost

8. Wash Bay

- A. Possible action for the Town of Colchester to award a bid to Stula Enterprises, LLC for the Wash Bay in the amount of \$24,200 have the First Selectman sign any necessary documents.
- B. 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 undesignated fund balance

9. MOA

- A. Possible action to approve of the MOA between the Town of Colchester and Stacy Kilgus
- B. Possible action to approve of the MOA between the Town of Colchester and Amber Albee
- C. Possible action to approve of the MOA between the Town of Colchester and Jay Gigliotti
- D. Possible action to approve of the Fire Marshal Mutual Aid Services Agreement

10. Policies

- A. Mandatory Review of the Purchasing Policy
- B. FOI Retention Schedule for Recording, Audio, and Videos
 - 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

11. Interviews

- A. Alexis Devlin – Open Space
- B. Halina Kilroy – Historical
- C. Alysha Fagan – Open Space

12. Citizens Comments

13. First Selectman's Report

14. Liaison Reports

15. Adjourn