



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda
Thursday, February 2nd, 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=S0NmemVVN1hLclpXVnRhejIPU0ZtUT09>

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. Senior Center Contract
 - A. Motion to award 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/Petrucelli & Associates, and in accordance with the bid documents and allow the First Selectman to sign all necessary documents.
6. Consent Agenda
 - A. Approve the 1/19/23 Board of Selectmen Special Meeting minutes and the 1/23/23 ARPA - Board of Selectmen – Joint Special Meeting
 - B. Accept the reappointment of Gina Kunst to the Eastern Regional Tourism District (ERTD) with a term to expire 1/2/2026.
 - C. Accept the reappointment of Theodore Fuini to the Open Space Commission with a term to expire 3/31/26.
 - D. Possible action to approve of the contract with Anne Beauregard for Exercise Anne, beginning 2/1/23 and ending 6/30/23 as recommended by Patty Watts (annual agreement)
 - E. Possible action to approve of the contract with Anne Beauregard for Sittercize Instructor, beginning 2/1/23 and ending 6/30/23 as recommended by Patty Watts (annual agreement)
 - F. Possible action to approve of the contract with Susan McCaffery for Yoga Instructor, beginning 2/1/23 and ending 6/30/23 as recommended by Patty Watts (annual agreement)
 - G. Possible action to approve of the contract with Independent Elevator for Regular Maintenance Twice a Year (annual agreement)
 - H. Accept the appointment of Tyler Molcan as Tree Warden with a term to expire 1/5/2024.
7. Agreements

Selectman@ColchesterCt.gov

860-537-7220

www.ColchesterCT.gov

RECEIVED
COLCHESTER, CT
2023 JAN 31 AM 9:10
Gayle Furman
TOWN CLERK

- A. Possible action to approve of the ARPA Rural Roads Grant Agreement and have the First Selectman sign all necessary documents as recommended by the Colchester Police Department
 - B. Possible action to approve of the Addendum to Contract for Professional Services between UHY and The Town of Colchester, which includes the utilization of ARPA funds not to exceed \$30,000 and have the First Selectman sign all necessary documents.
- 8. Conversation on Colchester's 325th Birthday Party with Tiffany Quinn
- 9. Policies
 - A. Possible action to approve the Naming Facilities/Areas and Recognition draft.
 - B. Nip Bottle Disbursement Policy Discussion
- 10. Citizens Comments
- 11. First Selectman's Report
- 12. Liaison Reports
- 13. Adjourn