



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

2023 AUG -9 AM 11:15

Andreas Bisbikos, First Selectman

Dayle Furman
DAYLE FURMAN
TOWN CLERK

Board of Selectmen Special Meeting Agenda - Amended

Thursday, August 10th, 2023, at 6 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=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09>

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 7/20/23 Board of Selectmen Regular Meeting minutes.
 - B. Motion to approve the FY 2024 contract for funding awarded for the Making Memories Program and authorize the First Selectman to sign all necessary documents.
 - C. Motion that the Board of Selectmen approve the contract award for “Colchester Town Green Electrical Services Upgrades” to the apparent low bidder, Stula Enterprises LLC and allow the First Selectman to sign any necessary documents associated with said contract as recommended by the Town Engineer.
 - D. Motion to approve the Certified Resolution of the Governing Body in relation to the supplemental funding of Brown’s Mill Phase II between the Connecticut Department of Economic Development and the Town of Colchester.
 - E. Motion to approve a resolution adopting the hazard mitigation and climate adaption plan update, 2023-2028.
6. Job Descriptions
 - A. Motion to approve the Career Lieutenant Job Description as recommended by the Fire Chief
 - B. Motion to approve the Career Captain Job Description as recommended by the Fire Chief
7. Petition
 - A. Motion to approve naming/dedicating a room in the “New” Colchester Senior Center as “The Cathy Russi Room” to honor Cathy Russi’s years of service & commitment by enhancing the lives of all generations through activities for over 30 years.
 - B. Motion to place the dedication designated for Cathy Russi on the next available ballot per policy for a town-wide vote.

8. MOA

- A. Motion to approve the MOA between the Town of Colchester and the Local 1303-254 of Council 4 American Federation of State, County and Municipal Employees AFL-CIO accepting the Accountant and Recreation Specialist into the Town Hall Employees Union.
- B. Motion to approve the MOA between the Town of Colchester, Samantha Partney, Alexis Turner, and the Colchester Library Employees Union, Local 1303-448, AFSCME Council 4, AFL-CIO in relation to tax reimbursement.
- C. Motion to approve the MOA between the Town of Colchester, Joann MacDonald, and the Colchester Library Employees Union, Local 1303-448, AFSCME Council 4, AFL-CIO in relation to sick time.

9. Green Energy

- A. Motion to enter into an agreement with Artis Energy Solutions to install an EV Charger at Town Hall in an amount not to exceed \$20,000.

10. Farm Ordinance

- A. Motion to send “An Ordinance Providing an Additional Property Tax Exemption for Farm Machinery” and an “An Ordinance Providing a Property Tax Exemption for Farm Buildings” to a Public Hearing for Wednesday, August 23rd at 6:30 PM to be held at Town Hall, 127 Norwich Avenue, Colchester CT.

11. Union Contact

- A. Possible action to enter executive session to discuss the Library Union Contact
- B. Possible action to approve the Union Contact between the Town of Colchester and the Local 1303-448 Connecticut Council 4 American Federation of State, County, and Municipal Employees AFL-CIO in relation the Library Employees Union.

12. Citizens Comments

13. First Selectman’s Report

14. Liaison Reports

15. Adjourn