



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda - Amended

Thursday, February 16th, 2023, at 5 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. Executive Session
 - A. Finance Director Interviews
4. Possible action on Finance Director position
5. Correspondence
6. Citizens Comments
7. Consent Agenda
 - A. Approve the 2/2/23 Board of Selectmen Special Meeting minutes and the 2/6/23 Board of Selectmen Special Meeting
 - B. Accept the Tax Collector's Refunds
 - C. Motion to approve the continued use of LexisNexus Accruint for Government and allow the First Selectman to sign all necessary documents.
 - D. Possible action to allow the Town to raise the "Donate for Life" flag from April 3rd, 2023, to April 10th, 2023.
 - E. Possible action for the Town of Colchester to enter into the New National Opioids Settlement Agreement and have the First Selectman sign all necessary documents.
8. Building Official
 - A. Possible action to approve Jason Nowosad to the position of Building Official
 - B. Possible action to accept the MOA between the Town of Colchester and the Town Administrator's Union in relation to Jason Nowosad position as Building Official
9. 120 South Main Street Proposal
10. Possible action Human Resource Director (Part-Time) Job Description

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TOWN CLERK

11. Motion to approve the recommendation resolution designating Dime Bank as the Town of Colchester's Public Depository and Authorizing Withdrawal of Municipal Public Moneys and positive pay services and allow the First Selectman and any authorized parties to sign the necessary documents.

12. Purchases

- A. Possible action to approve \$12,712.00 for the fuel oil looped system to be installed at the Colchester Fire Department with the funding coming out of the Facility & Maintenance Reserve account.
- B. Possible action by the Board of Selectmen to award the contract award for the "Colchester Town Green Gazebo Repairs" to the apparent low bidder, General Builders, LLC in the amount of \$51,800 and allow the First Selectman to sign any necessary documents.
- C. Motion that the Board of Selectmen recommend the use of \$30,900 from account 200196090-48734 Facility & Maintenance Grounds Reserve to help pay for necessary Town Green Gazebo Repairs and send the recommendation to the Board of Finance for final approval.

13. FOI Review

14. Citizens Comments

15. First Selectman's Report

16. Liaison Reports

17. Adjourn