



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Agenda
Thursday, July 7th, 2022, at 7 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09>

Or Telephone:

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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. First Selectman's Statement
5. Citizens Comments
6. Consent Agenda
 - A. Approve the 6/16/22 Board of Selectmen Special Meeting minutes and the 6/21/22 Board of Selectmen Special Meeting minutes
 - B. Accept David Kane's request to replace the gravestone of his ancestor, Frederick Bulkeley at the Old Burying Ground in Colchester
 - C. Accept the resignation of Rick Peruta from the Public Safety Subcommittee
 - D. Reappointment of Denise Salmoiraghi as a member of the Colchester Housing Authority with a term set to expire on 5/1/24
 - E. Accept the renewal of the contract with Tyler Technologies to conduct application services to the Town of Colchester in the amount of \$84,996.63 and allow the First Selectman to sign all necessary documents.
7. Boards and Commissions – Possible Appointments
 - A. Possible action to appoint Amy Domeika as a member the Park & Recreation Commission with a term to expire 11/01/23
 - B. Possible action to appoint the following to the ARPA Ad-Hoc Committee
 - Brien Brown, Jennifer Cox, Stephanie Mattera, and Denise Mizla

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Gayle Furman
TOWN CLERK

8. Contract Discussion

- A. Possible action to approve a contract to allow Consulting Engineering Services (CES) to conduct a Colchester Town Hall HVAC Study in the amount of \$5,850 and allow the First Selectman to sign all necessary documents.
- B. Possible action to approve a contract to allow Lenard Engineering to provide professional services, provide design plans, contract documents, and permitting for an upgrade of the Cabin Road Filter Plant for an amount of \$78,500 and allow the First Selectman to sign all necessary documents.
- C. Possible action to approve a contract to allow Lenard Engineering to provide professional services, provide design plans, technical specifications, and contract documents for coatings and upgrades to the 40ft. tall, 375,000-gallon steel water tank on Elmwood Heights for an amount of \$15,000 and allow the First Selectman to sign all necessary documents.

9. Unassigned Fund Balance

- A. Possible action to recommend to the Board of Finance that \$25,000 of unassigned fund balance be utilized for exterior repaint and window repair for Cragin Memorial Library.
- B. Possible action to recommend to the Board of Finance that \$35,000 of unassigned fund balance be utilized for window repair for the Colchester Hayward Fire Department building on 52 Old Hartford Road.
- C. Possible action to recommend to the Board of Finance that \$36,000 of unassigned fund balance be utilized to purchase an off-road utility vehicle with a trailer for the Colchester Hayward Fire Department.

10. ARPA Discussion

- A. Discussion on Herman's Diner's application
- B. Possible action to approve of Herman's Diner application for ARPA funding under the Colchester Comeback Grant Program
- C. ARPA Playbook Review & Next Steps

11. Citizen's Comments

12. First Selectman's Report

13. Liaison Reports

14. Adjourn