



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Meeting Regular Meeting

January 18, 2024 – 7:00pm

Agenda – Revised

Town Hall Meeting Room 1 & Via Zoom

To join by Zoom, please click the link below to join the webinar:

<https://us02web.zoom.us/j/86846560631?pwd=d0pHc1hjRGlvcm1wTXRVUFJvdm9mUT09>

All items on this agenda are subject to possible action.

1. Call to Order
2. Pledge of Allegiance
3. Correspondence **PAGE 3 - 11**
4. Citizen's Comments
5. Additions and Deletions to the Agenda
6. Consent Agenda
 - a. Approval of Minutes of January 4, 2024 – Special Meeting **PAGE 12 - 17**
 - b. Approval of Minutes of January 4, 2024 - Joint Special Meeting **PAGE 18 – 23**
 - c. Adoption of a Board Resolution authorizing First Selectman Bernard Dennler and Michelle Marceau as signatories on VOYA Plan ZHUC08 **PAGE 24**
7. ClearGov Presentation
 - a. Discussion and possible action regarding ClearGov
8. Discussion and action on Memorandum of Understanding between Joint Facilities Committee Administration and Colchester Fire & EMS for Confined Space Rescue Services **PAGE 25 - 33**
9. Discussion and action on approving the Private Duty Medical Standby Contract **PAGE 34 - 35**
10. Fire Apparatus Update
11. Discussion and action on award of Norton Park Engineering Bids
12. Discussion and action on request by the Water & Sewer Commission to reallocate ARPA funding for water tower improvements from the 70' tower to the 40' tower
13. Town Hall HVAC/Furnace Update

14. Discussion and possible action on Ad-Hoc Committees
 - a. Recreation Needs and Coordination
 - b. Facilities Planning
15. Liaison Assignments
16. Liaison Reports
17. Scheduling special meeting to do interviews for Boards/Commissions
18. First Selectman's Report
19. FOIA Log
20. Citizen's Comments
21. Adjournment

Respectfully submitted,

Bernie Dennler

First Selectman