



# *Town of Colchester, Connecticut*

127 Norwich Avenue, Colchester, Connecticut 06415

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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
4. Citizen's Comments
5. Additions and Deletions to the Agenda
6. Consent Agenda
  - a. Approval of Minutes of January 4, 2024 – Special Meeting
  - b. Approval of Minutes of January 4, 2024 - Joint Special Meeting
  - c. Adoption of a Board Resolution authorizing First Selectman Bernard Dennler and Michelle Marceau as signatories on VOYA Plan ZHUC08
  - d. Adoption of a Board Resolution to the Department of Economic Community Development regarding the Senior Center Building Project
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
9. Discussion and action on approving the Private Duty Medical Standby Contract
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