



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Regular Meeting Agenda - Revised

February 15, 2024 - 7:00PM

Colchester Town Hall Meeting Room 1 and Hybrid via Zoom

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

<https://us02web.zoom.us/j/84817887218?pwd=QVV1bzU2NmgyVHd5VzlvMWhGZGwxUT09>

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 or changes to the Agenda
6. Consent Agenda
 - a. Approve Minutes from Special Meeting January 31, 2024
 - b. Approve Minutes from Special Meeting February 1, 2024
 - c. Approve Minutes from Regular Meeting February 1, 2024
 - d. Authorize Tax Refunds
 - e. Authorize the First Selectman to sign a corrected Memorandum of Agreement between the Town of Colchester and Municipal Employees Union "Independent" MEUI Local 506, SEIU, AFL-CIO, CLC regarding the position of Senior Center Director
 - f. Authorize the First Selectman to sign the annual Stryker maintenance agreement for Colchester Fire & EMS
 - g. Acknowledge Planning Director's statement of compliance for Planning & Zoning Commission and Zoning Board of Appeals member training in accordance with CT General Statutes Sec. 8-4c
7. Sewer and Water Commission Interviews
8. Discuss and act on appointments to the Sewer & Water Commission
9. Discuss and act on Colchester Senior Center logo contest
10. Discuss and act on authorizing the First Selectman to sign a contract with Integrated Control Systems for the controller replacement at Elmwood Station and polling master at plant for \$24,884
11. Discuss and act on authorizing the First Selectman to sign the application for the High-Risk Rural Roads Speed Enforcement grant

12. Discuss and act on authorizing the First Selectman to sign a Memorandum of Agreement between the Town of Colchester and Municipal Employees Union "Independent" MEUI Local 506, SEIU, AFL-CIO, CLC regarding early implementation of the Vacation time article as negotiated for the Collective Bargaining Agreement currently effective July 1, 2024
13. Discuss and act on authorizing the Bushwood Group LLC to operate the RecPlex Concession stand for the 2024 season
14. Discuss and act on authorizing the First Selectman to submit CT DECD OBRD Municipal Grant Program Round 19 application in the amount of \$1,125,700 in support of environmental remediation of the former Norton Paper Mill located at 139 Westchester Road
15. Silver Brook Solar Presentation
16. Discuss and act on authorizing the First Selectman to sign an updated letter of intent and lease agreement with Silver Brook Solar regarding property at 89 Amston Road
17. Freedom of Information Log updates
18. Liaison Reports
19. First Selectman's Report
20. Citizen's Comments
21. Adjournment

Respectfully submitted,
Bernie Dennler
First Selectman