



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Regular Meeting

March 7, 2024 - 7:00PM

Agenda - Revised

Colchester Town Hall Meeting Room 1 and Hybrid via Zoom

<https://us02web.zoom.us/j/87843871681?pwd=Q2d3YVAwdld2Vm81b2JWUmRkVUovUT09>

All items on the agenda are subject to possible action

1. Call to Order
2. Pledge of Allegiance
3. Correspondence
4. Citizen's Comments
5. Consent Agenda
 - a. Approve the Minutes from Regular Meeting February 15, 2024
 - b. Approve the Minutes from Special Meeting February 29, 2024
 - c. Authorize the "Donate for Life" flag to be raised for two weeks beginning Monday April 8, 2024, at 10:00am, until Friday April 19, 2024, on the town green
 - d. Authorize the Norton Park Committee to submit the 2023 Colchester Lions Club grant and authorize the First Selectman to sign all necessary documents
6. Discuss and act on authorizing the First Selectman to sign the CT DEEP Recreational Trails Grant Program Application
7. Discuss and act on authorizing the First Selectman to sign a contract with Professional Protection Systems for replacement of the fire alarm panel at Colchester Fire & EMS Headquarters
8. Discuss and act on authorizing the First Selectman to sign the State EMS Plan Mutual Aid Agreements – Hebron
9. Discuss and act authorizing the First Selectman to sign a new contract with UHY LLP for consulting services with funds to come from ARPA
10. Discuss and act on recommendations to the Board of Finance
 - a. Use of unassigned fund balance as discussed in the 2022/2023 budget development process

11. Discuss and act to authorize the First Selectman to sign necessary documents with Silverbrook Solar regarding Amston Road proposal

12. Discuss and act on appointments
 - a. Blight Hearing Officer
 - b. Housing Authority members
 - c. Economic Development Commission members

13. Discuss scheduling special meeting for interviews for ad-hoc committees

14. Liaison Reports

15. First Selectman Report

16. Citizen's Comments

17. Review of Legal Bills per Town of Colchester Budget Transfer Procedures Section 3.3
 - a. Executive Session – Per CGS 1-200(6)(e): Discussion that would result in disclosure of records described in CGS Section 1-210(4) Records pertaining to strategy/negotiation with respect to pending legal matters and (10) records/communications privileged by the attorney-client relationship

18. Adjournment

Respectfully submitted,

Bernie Dennler
First Selectman