



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Regular Meeting

May 2, 2024 - 7:00PM

Agenda

Colchester Town Hall Meeting Room 1 and Hybrid via Zoom

<https://us02web.zoom.us/j/81912538304?pwd=N205UHI4MjdCQ3cydzZhaGhNWFZYdz09>

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. Additions and Changes to the Agenda
6. Consent Agenda
 - a. Approve the Minutes from Special Meeting April 18, 2024
 - b. Approve the Minutes from Regular Meeting April 18, 2024
 - c. Authorize Tax Refunds
 - d. Authorize the First Selectman to sign the Competitive School Readiness Grant application including Quality Enhancement funds
 - e. Approval of Policy and Notice of Non-Discrimination
 - f. Authorize the First Selectman to sign the Knox Connect Renewal Quote for Knox Decoders used by the Fire Department
7. Review and Discussion of Colchester Parks and Recreation Strategic Plan
8. Discuss and act on possible sale of Engine Tanker 288 (ET228)
9. Discuss and act on authorizing the First Selectman to sign the application for EMPG Pool Grant for \$25,000
10. Discuss and act on authorizing the First Selectman to sign a contract with Infrastructure Consulting Group LLC for \$22,356.30 for an existing conditions pavement study for Colchester's Local Roads
11. Discuss and act on authorizing the First Selectman to sign a contract with Stula Enterprises for \$22,680 for various pavement shimming projects around town
12. Discuss and act on authorizing the First Selectman to sign all necessary documentation with All States Construction Inc for \$489,318.25 for various rubberized chip seal projects around town

13. Discuss and act on authorizing the First Selectman to sign all necessary documentation with Charles Pasteryak Jr. Inc. for \$574,657.50 for various 2" mill and fill projects around town
14. Discuss and act as WPCA on authorizing the First Selectman to sign a contract with Stula Enterprises for \$11,970 for the uncovering of 15 paved over valve boxes
15. Discuss and act as WPCA on authorizing the First Selectman to sign all necessary documentation with Haley Ward Engineering for \$24,000 the Elmwood Heights Water Tower project for 3rd party inspection and construction management
16. Transfers
 - a. Discuss and act on recommendation to Board of Finance to transfer FY22-23 unexpended bond principal budget to Debt Service Fund for future debt service payments
 - b. Discuss and act on recommendation to Board of Finance to transfer FY23-24 unexpended bond principal budget and bond interest to Debt Service Fund for future debt service payment
17. Citizen's Comments
18. Adjournment

Respectfully submitted,

Bernie Dennler
First Selectman