

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Special Meeting Agenda December 13, 2023 6:00 PM Hybrid: Town Hall – Meeting Room 1 and via Zoom Please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/81036623787?pwd} = \underline{SnZCbzhIYmZTYkZ5aG5HZ1pveWRvZ}$

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Passcode: 127 Webinar ID: 810 3662 3787 Or Telephone: +1-309-205-3325 US

All items on this agenda are subject to possible action.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Citizens' Comments
- 4. Discuss and act on resolutions related to the Connecticut HVAC Indoor Air Quality Grant for Bacon Academy
 - a. Discuss and act on authorizing the BOE to apply and if selected accept or reject the HVAC IAQ grant
 - b. Discuss and act on identifying or establishing a temporary building committee for the project as required by the grant
 - c. Discuss and act on authorizing the preparation of schematic drawings and outline specifications for the proposed project
- 5. Adjournment

Submitted by: Bernie Dennler First Selectman