

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Regular Meeting
December 7, 2023 – 7:00 PM
Town Hal Meeting Room 1 & via Zoom
To join by Zoom, please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/87611098182?pwd} = \underline{OHBKZFRET0pMREtMUkpMTDVaWXQ5Zz0}$

Passcode: 127

Or Dial-in at: 1-929-205-6099

All items on this agenda are subject to possible action.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Correspondence
- 4. Citizens Comments
- 5. Additions and Deletions to the Agenda
- 6. Election of Vice Chair
- 7. Discussion and action on 2024 Calendar
- 8. Consent Agenda
 - a. Approval of 10/5/23 Regular Meeting Minutes
 - b. Authorize Tax Refunds
 - c. Approve Fire Department Tax Abatement List
 - d. Authorize First Selectman to sign grant from the Connecticut Secretary of the State for costs related to implementation of early voting
 - e. Re-appointment of Gerladine Transue to the Commission on Aging with a term to expire 12/01/26
 - f. Re-appointment of Stephanie Smith to the Planning and Zoning Commission with a term to expire 12/31/26
 - g. Re-appointment of Mark Noniewicz to the Planning and Zoning Commission with a term to expire 12/31/26
 - h. Re-appointment of Samantha Van Zilen to the Youth First Coalition with a term to expire 12/01/26
 - i. Re-appointment of Carol Wikarksa to the Youth First Coalition with a term to expire 12/01/26

- j. Re-appointment of Ursula Tschinkel to the Ethics Commission with a term to expire 11/01/26
- k. Re-appointment of Theresa Congdon to the Historic District Commission with a term to expire 11/30/28
- 1. Re-appointment of Robert Kvederas to the Historic District Commission with a term to expire 11/30/28
- m. Re-appointment of Linda Akerman to the Historic District Commission with a term to expire 11/30/28
- n. Re-appointment of H. Jean Smith as an alternate to the Historic District Commission with a term to expire 11/30/28
- o. Re-appointment of Patrick Reading to the Zoning Board of Appeals with a term to expire 12/01/28
- p. Re-appointment of Michael Solis to the Zoning Board of Appeals with a term to expire 12/01/28
- q. Re-appointment of Quinn Kozak as an alternate to the Zoning Board of Appeals with a term to expire 12/01/28
- r. Re-appointment of Dan Eveleigh to the Parks and Recreation Commission with a term to expire 11/01/27
- s. Re-appointment of Brenda Kniska to the Parks and Recreation Commission with a term to expire 11/01/27
- t. Re-appointment of Amy Domeika to the Parks and Recreation Commission with a term to expire 11/01/27
- u. Re-appointment of Susan Bruening to the Conservation Commission with a term to expire 10/31/26
- v. Re-appointment of Michael Hinchcliffe to the Economic Development Commission with a term to expire 10/31/28
- w. Re-appointment of Donna Rosenblatt to the Agriculture Commission with a term to expire 11/30/26
- x. Re-appointment of Timothy Francis to the Agriculture Commission with a term to expire 11/30/26
- 9. Discussion and possible action to authorize First Selectman to sign Collective Bargaining Agreement between the Town of Colchester and Municipal Employees Union "Independent" MEUI Local 506, SEIU, AFL-CIO, CLC representing Transfer Station, Grounds, Highway, Fleet & Facility Maintenance, and Water Department Employees July 1, 2024 to June 30, 2028
- 10. Discussion and possible action on Fire Department Tax Exemption Ordinance
- 11. Discussion and possible action on Fire Department SCBA Proposal
- 12. Discussion and possible action on CT State Library "Fiber to the Library" Grant Resolution
- 13. Discussion on creation of potential ad-hoc committees regarding Recreation Needs & Coordination and Facilities Planning
- 14. Liaison Assignments
- 15. Liaison Reports

- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Executive Session per CGS 1-200(6)b: Litigation regarding Jordan Lane housing and Niantic Bay Group LLC
- 19. Adjournment

Submitted by: Bernie Dennler First Selectman