



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Bernie Dennler, First Selectman

Board of Selectmen Special Meeting

January 4, 2024 – 5:30 PM

Town Hall Meeting Room 1 & via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89542991689?pwd=TIBrcUVZOTZRSFhJNFBUM3d1Nmhidz09>

Passcode: 127

Webinar ID: 895 4299 1689

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. Consent Agenda
 - a. Approval of 12/7/23 Regular Meeting Minutes
 - b. Approval of 12/13/23 Special Meeting Minutes
 - c. Authorize Tax Refunds
 - d. Re-appointment of Nancy Nelson to the CORE Commission with a term to expire 1/20/2026
 - e. Re-Appointment of Jeffrey Koonankeil to the CORE Commission with a term to expire 1/20/2026
 - f. Authorize the First Selectman to sign a contract with Connecticut Propane and Petroleum for the 2024-2025 Fiscal Year for a fixed price of \$1.659 per gallon
6. Discussion and possible action to authorize the First Selectman to sell the used AH-75 Ladder Truck to North Stonington for \$50,000
7. 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 Town Administrators July 1, 2024 to June 30, 2028

- a. Discussion and possible action to authorize 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 the position of Assessor
 - b. Discussion and possible action to authorize 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 the position of Senior Center Director
 - c. Discussion and possible action to authorize 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 the position of Fire Chief
 - d. Discussion and possible action to authorize 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 the position of Recreation Director
 - e. Discussion and possible action to authorize the First Selectman to sign a new Memorandum of Agreement between the Town of Colchester and Municipal Employees Union “Independent” MEUI Local 506, SEIU, AFL-CIO, CLC regarding the expired April 22, 2022 MOA between the Town of Colchester and MEUI
8. Discussion and possible action on approving a job description for a Deputy Finance Director/Acting Finance Director
 9. Citizen’s Comments
 10. Adjournment

Submitted by:
Bernie Dennler
First Selectman