



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Agenda
Thursday, July 21st, 2022, at 7 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhej1PU0ZtUT09>

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Webinar ID: 846 0208 1089

Passcode: 570826

(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. Approve the 7/7/22 Board of Selectmen Meeting minutes, 7/11/22 Joint Board of Selectmen/ARPA Ad-Hoc Special Meeting minutes, and 7/11/22 Board of Selectmen Special Meeting minutes
 - B. Accept the Tax Collector's Refunds for 7/7/22 and 7/21/22
 - C. Accept the appointment of Tyler Migliaccio as a regular member of the Economic Development Commission with a term set to expire on 10/1/24
 - D. Possible action to approve the Unemployment Compensation Service Agreement and allow the First Selectman to sign all necessary documents
 - E. Possible action to approve the Agreement by and between the Northeastern Connecticut Council of Governments and the Town of Colchester Regarding Animal Services and allow the First Selectman to sign all necessary documents.
6. Contract Discussion
 - A. Possible action to approve a contract to allow Consulting Engineering Services (CES) to conduct a Colchester Town Hall HVAC Study in the amount of \$5,850 and allow the First Selectman to sign all necessary documents.

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- B. Possible action to approve a license agreement by and between The Connecticut Department of Emergency Services and Public Protection and the Town of Colchester and allow the First Selectman to sign all necessary documents
- C. Possible action to approve of the First Amendment to Lease and Maintenance Agreement between James J. Noel and the Town of Colchester and allow the First Selectman to sign all necessary documents

7. MOU Discussion

- A. Possible action to approve of the MOU between the Town of Colchester and the Municipal Employees Union regarding Pam Minella and allow the First Selectman to sign all necessary documents
- B. Possible action to approve of the MOU between the Town of Colchester and the Municipal Employees Union regarding Tyler Molcan and allow the First Selectman to sign all necessary documents

8. Unassigned Fund Balance

- A. Possible action to recommend to the Board of Finance that \$44,010 of unassigned fund balance be utilized for the removal of the existing 10,000-gallon UST located at Colchester's Town Hall, for the temporary installation of a town provided 1,000-gallon convault tank and tank pad, and any other labor associated with the project

9. ARPA Discussion

- A. Possible action to approve of \$48,000 in ARPA funding for UHF Portable and have the First Selectman sign any necessary paperwork
- B. ARPA Playbook Review, Updates, Next Steps

10. Citizen's Comments

11. First Selectman's Report

12. Liaison Reports

13. Adjourn