



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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Andreas Bisbikos, First Selectman

Board of Selectmen Agenda
Thursday, May 19th, 2022, at 7 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVNlhLclpXVnRhejlPU0ZtUT09>

Or Telephone:

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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 Amended Minutes of the 4/21/22 Board of Selectmen Meeting, the Joint Meeting Minutes of the 5/9/22 Board of Selectmen Special Meeting & ARPA Ad-Hoc Special Meeting, the Minutes of the 5/5/22 Board of Selectmen meeting, and the Minutes of the 5/12/22 Board of Selectmen Special Meeting
 - B. Reappointment of Stephen Coyle to Sewer & Water Commission for a two-year term to expire on 6/1/2024
 - C. Tax Collector's Refunds
6. Boards and Commissions Interview: ARPA Ad-Hoc Committee
 - A. Denise Mizla
 - B. Jennifer Cox
7. Human Resources Update
 - A. Staffing Updates
 - B. Discussion with Shannon Ramsby
8. Fire Department
 - A. Possible Action on the recommended motion from the Fire Apparatus Replacement Committee
9. Sewer & Water Budget

A. Possible Action to approve of the Sewer & Water Commission's recommended Water Budget of \$1,194,118 and Sewer Budget of \$1,327,142 for the 2022-2023 fiscal year.

10. ARPA Discussion

- A. Possible Action to approve of the *Colchester Comeback* Grant Program
- B. Possible Action to approve the updated Attestation Agreement
- C. Possible Action to reduce eligible business and non-profit application requested amounts to meet previously motioned funding caps by accepting all eligible and approved applications amounts \$10,000 and under as-is and reducing all eligible and approved applications above \$10,000 by an equitable percentage amount that results in a final total amount that meets the business and non-profit caps
- D. Review of Non-Profit Applications
- E. Discussion on the recommended funding formula
- F. Possible Action to approve of the Non-Profit Applications in the amount of \$250,000

11. Citizen's Comments

12. First Selectman's Report

13. Liaison Reports

14. Adjourn