

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, September 21st, 2023, at 7:00 PM **Hybrid**: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799 Webinar ID: 846 0208 1089

Passcode: 570826

(ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION):

- Call to Order
- 2. Pledge of Allegiance
- 3. Correspondence
- 4. Citizens Comments
- 5. Consent Agenda
 - A. Motion to approve the minutes of the BOS-ARPA Special Joint Meeting of 7/31/23, the BOS-ARPA Special Meeting of 8/7/23, the BOS Special Joint Meeting of 8/10/23, the BOS-ARPA Special Joint Meeting of 8/14/23, the BOS-BOF Special Joint Meeting of 8/15/23, and the BOS Special Meeting of 8/28/23.
 - B. Accept the resignation of Leslie Curtis from the Agricultural Commission
 - C. Possible action to approve the Union Contract between the Town of Colchester and the Colchester Firefighters Union UPPFA, IAFF, Local #3831.
 - D. The Board authorizes the First Selectman to sign the "Non-Residential Renewable Energy Solutions State, Agricultural and Municipal Agreement" between the Town of Colchester and Silver Brook Solar, LLC, as the same has been reviewed and modified by the Town's legal counsel.
 - E. Motion to approve the Facility Usage/Indemnity Agreement with Saint Andrew Parish and the Diocese of Norwich and authorize the First Selectman to sign all documents (annual).
 - F. The Board of Selectmen move to adopt a resolution allowing the First Selectman to execute all required documentation associated with the CT DECD Municipal Brownfield Grant Program Round 18 and CT DEEP CERCLA 128(a) Brownfield Grant Program Round 1 application for funding in support of environmental remediation of the former Norton Paper Mill located at 139 Westchester Road.
 - G. Motion to approve the agreement by and between the Northeastern Council of Governments and the Town of Colchester regarding Animals Services and have the first selectman sign all necessary documents. (Annual)
 - H. Motion to approve the Seventh Amendment agreement with Middlesex Hospital and the Town of Colchester and have the First Selectman sign all necessary documents.

860-537-7220

www.ColchesterCT.gov

6. Norton Park

A. Motion to approve the development of the parcel north of Paper Mill Road into a usable park space by the Norton Park Committee, the Town of Colchester, and allow the First Selectman to sign any necessary documents.

7. MOU

- A. Motion to approve an Agreement between the Town of Colchester and Municipal Employees Union "Independent", Local 506, SEIU, AFL-CIO, CLC in relation to the Transfer Station and have the First Selectman sign the agreement.
- B. Motion to approve an Agreement between the Town of Colchester and Municipal Employees Union "Independent", Local 506, SEIU, AFL-CIO, CLC in relation to the Water Department and have the First Selectman sign the agreement.

8. Senior Center Referendum

A. Motion that the Board of Selectmen set a Town Meeting date of Tuesday, October 3rd, 2023, for 6:30 PM at 127 Norwich Avenue, Meeting Room 1 and a Referendum Date of Thursday, November 2nd, 2023 for 6 AM until 8 PM to vote on the Amendment Increasing the Appropriation and Applying ARPA Funds and Funds Donated by the Stephen J. Bendas Estate for the Senior Center Building Project and the Amendment Increasing the Appropriation and Borrowing Authorization for the Senior Center Building Project as unanimously recommended by the Board of Finance and Town Bond Counsel.

9. ARPA

- A. Motion that Board of Selectmen original ARPA application from the town's Youth and Social Services department be revised to allow for an expansion of the programs outlined to serve a wider net of residents based on 300% income above the federal poverty level.
- 10. FOI Review
- 11. Citizens Comments
- 12. First Selectman's Report
- 13. Liaison Reports
- 14. Adjourn