



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Agenda - Amended
Thursday, February 3rd, 2022, at 7 PM
Meeting Room 1, Town Hall

(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 Minutes of the 1/20/22 Board of Selectmen Meeting
 - B. Reappointment of Eleanor Phillips to the Board of Trustees of the Thames Valley Council for Community Action with a term set to expire on 3/22/23
6. Acceptance of the DECD Urban Act Grant of 2.5 million
 - A. Authorization for the First Selectman to sign any necessary paperwork associated with the Grant
7. Financial Accounting Rudko Legal Engagement and Recount
 - A. Luis Medina Invoice
 - B. Shipman & Goodwin Cost
 - C. Recount Cost
8. Transfer Requests
9. Staffing Updates
 - A. Current Status
 - B. Possible Special Meeting date to discuss Public Works Director position
10. Agri-Tourism Webpage
11. Connecticut Propane & Petroleum Fixed Price Agreement
12. Kiosk Testing Agreement
13. Sewer & Water Proposals
 - A. Professional Engineering Services, Conduct Water Tank Inspection and Alternatives Evaluation, 40 ft Tall Tank at Elmwood Heights
 - B. Professional Engineering Services, Conduct Investigation into Filter Plant Underdrain Failure and Upgrade Options

RECEIVED
COLCHESTER, CT
2022 FEB - 2 PM 4:24
Andreas Bisbikos
First Selectman
TOWN CLERK

14. Sewer & Water/Bacon Academy Board of Trustees

- A. Possible appointment of Jason LaChapelle and Denise Turner to represent the Board of Selectmen on the Sewer & Water/Bacon Academy Board of Trustees subcommittee. Possible appointment of Stephen Coyle and Gregg Lepage to represent the Sewer & Water Commission on the Sewer & Water/Bacon Academy Board of Trustees subcommittee. Possible appointment of Tom Dessureault and Andrew Norton to represent the Bacon Academy Board of Trustees on the Sewer & Water/Bacon Academy Board of Trustees subcommittee.

15. Public Safety Committee

- A. Possible appointment of Andreas Bisbikos and Rosemary Coyle to represent the Board of Selectmen on the Public Safety Committee subcommittee. Possible appointment of Fire Chief Steven Hoffmann and Brad Bernier to present the Fire Department on the Public Safety Committee subcommittee. Possible appointment of Sgt. Darrell Tetreault and Officer Shannon Owens to represent the Police Department on the Public Safety Committee subcommittee.

16. Citizen's Comments

17. First Selectman's Report

18. Liaison Reports

19. Adjourn