



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Agenda
Special Meeting
Tuesday, April 14, 2020 @ 4:30 PM
Zoom Meeting

Please use the link below to join the webinar:

<https://us02web.zoom.us/j/681572323?pwd=U1h1NFJBZ114QWdlY2ErQS81bXJrQT09>

Password: 904926

Or Telephone:

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799

or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 681 572 323

Password: 904926

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN'S COMMENTS
4. CONSENT AGENDA
 - a. Approve the minutes of the April 9, 2020 Board of Selectmen Special Meeting
 - b. Boards and Commissions Reappointment of Dean Dest to the Ethics Commission for a term to expire on 5/30/2023
5. Budget FY 2020/2021
6. COVID-19 Update
7. Executive Session for Negotiations

2020 APR 13 PM 1:19
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COLCHESTER, CT
Gayle Furman
TOWN CLERK

8. Discussion and Possible Approval of Collective Bargaining Agreement between the Town of Colchester and Colchester Police AFSCME Council #4
9. CITIZEN'S COMMENTS
10. ADJOURN

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Town of Colchester, Connecticut

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Mary Bylone, First Selectman

Board of Selectman Special Meeting
Thursday, April 9, 2020 @ 4:30 PM
Zoom Meeting

Members Present via Zoom: First Selectman Mary Bylone, Taras Rudko, Rosemary Coyle, Denise Turner, Denise Mizla

Others Present via Zoom: Jim Paggioli, Sal Tassone, Gayle Furman, John Preisner

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2020 APR 13 AM 10:29
Gayle Furman
TOWN CLERK

1. CALL TO ORDER: First Selectman (FS) Mary Bylone called the meeting to order at 4:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. CITIZEN'S COMMENTS: None
4. Approve Minutes of the April 7, 2020 Board of Selectmen Meeting: D. Mizla moved to approve the minutes, seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY**
5. Discussion and Possible Action on award Paper Mill Road Bridge Reconstruction to Giordano Construction and the Halls Hill Road Rehabilitation to American Industries, Inc.: D. Mizla moved that the Colchester Board of Selectmen award the Paper Mill Road Bridge reconstruction project to Giordano Construction and the Halls Hill Road Rehabilitation project to American Industries, Inc. as the lowest responsible bidders for each of the respective projects. It is also recommended that the BOS authorize the Colchester First Selectman to sign any contract documents and agreements related to each of these two projects, seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY**
6. Executive Session for Personnel Matter: Board of Selectmen entered Executive Session at 4:34 p.m. The exited Executive Session at 4:53 p.m.
7. ADJOURN: R. Coyle moved to adjourn at 4:55 p.m., seconded by T. Rudko. **MOTION CARRIED UNANIMOUSLY**

Ethics Commission-5 Members, 3 year terms

<i>Position</i>	<i>Name</i>	<i>Party</i>	<i>Phone</i>	<i>E-mail</i>	<i>Expiration Date</i>
Vice Chair	Dean Dest	U	860-874-5603	deandest@gmail.com	5/30/2020
Chair	Ursula Tschinkel	R	860-537-8349	urst3@att.net	11/1/2020
Member	Betty Wagner	R	860-280-8133	wfwagner01@snet.net	10/13/2022
Member	John Malsbenden	D	860-537-2032	malsbenden@sbcglobal.net	11/1/2021
Member	Teresa Pineau	D	203-232-8850	tessrn1@gmail.com	11/1/2021