

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Special Meeting Agenda
Tuesday, May 12, 2020 @ 4:30 PM
Zoom Meeting

Please use the link below to join the webinar:

<https://us02web.zoom.us/j/83674624819?pwd=aHZOTWxXc3RNckxvYnYwQ2NhY2U2UT09>

Password: 302964

Or Telephone:

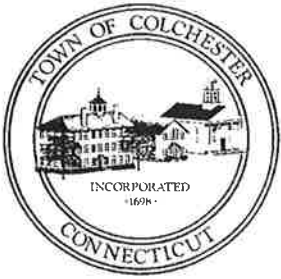
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Webinar ID: 836 7462 4819

RECEIVED
COLCHESTER, CT
2020 MAY 11 PM 2:14
Gayle Furman
TOWN CLERK

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN'S COMMENTS
4. Approve the minutes of the May 7, 2020 Board of Selectmen Regular Meeting
5. Presentation and Discussion by Town Planner Matt Bordeaux on the development and charge of the Long Term Post Recovery Committee
6. CITIZEN'S COMMENTS
7. FIRST SELECTMAN'S REPORT
8. LIAISON REPORT
9. ADJOURN



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Regular Meeting
Thursday, May 7, 2020 @ 7:00 PM
Zoom Meeting

RECEIVED
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2020 MAY -8 PM 2:17
Gayle Furman
TOWN CLERK

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

Others Present via Zoom: Sheila Tortorigi, Walter Cox, Gayle Furman, Mike Egan, Karen Romero, Sue Hickey

1. CALL TO ORDER: First Selectman (FS) Mary Bylone called the meeting to order at 7:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS AND/OR DELETIONS TO THE AGENDA: R. Coyle moved to add correspondence as item #5 and add the Resident Trooper Contract as 10 and renumber accordingly, seconded by D. Mizla.
MOTION CARRIED UNANIMOUSLY
4. CITIZEN'S COMMENTS: Dee Bouchard expressed concerns that the website is difficult to navigate and that the agenda was amended the day of the meeting.
5. Correspondence: See Attached
6. Approve the minutes of the April 28, 2020 Board of Selectmen Special Meeting: R. Coyle moved to approve the minutes with the correction being made to item #4 that: "D. Mizla moved to correct the minutes," seconded by D. Turner. **MOTION CARRIED UNANIMOUSLY**
7. Discussion and Possible Action on the Appointment of a Chair for the Long Term Post Recovery Committee: FS has asked Town Planner Matt Bordeaux to lead the committee. Discussion followed on who should be on the committee and how many members, length of term for the committee and members as well as its overall charge. T. Rudko moved to appoint M. Bordeaux as the chair of the Long Term Post Recovery Committee, seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY** M. Bordeaux will come to next Board of Selectmen meeting to present overview of the committee's work.
8. Discussion and Possible Action on the Job Description and Retitling of First Selectman Clerk: FS explained the changes made to the job description to include many more duties than the previous position, including permanent clerk for the Board of Finance as well as changing the title to Department

Assistant. R. Coyle moved to accept the new job description and retitling of the position, seconded by D. Turner. Four in Favor, T. Rudko against. **MOTION CARRIED**

9. Discussion of Secretary of the State's Proposal for Primary Election, August 11: Town Clerk, G. Furman went over the absentee ballot process for the Primary Election. Registrar S. Tortorigi shared her thoughts about voting the day of the Primary. Additional documentation attached.
10. Discussion and Possible Action regarding Amendment to all 2019 Resident Trooper Contracts: FS provided correspondence with the State Police Attorney, see attached. D. Mizla moved to have FS sign the amendment to Resident Trooper contract for 2019-2021, seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY**
11. CITIZEN'S COMMENTS: Marjorie Mlodzinski thanked the Board for their leadership during the COVID crisis as well as express gratitude toward all the work the Senior Center is doing. John Malsbenden commented that absentee ballots may have budget implications. Deanna Bouchard suggested some sort of training since absentee ballots can be confusing.
12. FIRST SELECTMAN'S REPORT: FS stated May 20th is the date the state will be loosening restrictions to include outdoor dining and hair and nail salons will be able to open. FS and Chatham Health Director R. Melmed will be holding zoom meetings to answer questions owners of such businesses may have. FS meeting with Fire Marshal S. Shoemaker to make arrangements when Town Hall reopens. Boards and Commissions are beginning to meet. The gas line is ahead of schedule. Summer camp will be opening June 29th.
13. LIAISON REPORTS: D. Mizla attended Parks and Recreation, the playscape at RecPlex is closed until at least May 31. Unclear as to when sports will resume.
D. Turner attended the Board of Assessment Appeals they had three hearings and have more work to do before making a decision.
R.Coyle was unable to attend the Sr. Center Building Committee, but M. Mlodzinski said they met with the Architectural and Engineering Firm Silver and Petrucelli and they are having another meeting Monday, May 11.
14. ADJOURN: T. Rudko moved to adjourn at 8 p.m., seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY**

Please see the minutes of future meetings for any corrections hereto.

Respectfully Submitted by:

Heide Perham, Executive Assistant to the First Selectman