

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

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

Please click the link below to join the webinar:

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

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 three-year term to expire on 6/1/2025
 - 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

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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