



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Agenda

Regular Meeting

Thursday, April 2, 2020 @ 7:00 PM

Zoom Meeting

Please use the link below to join the webinar:

<https://us04web.zoom.us/j/380161614>

By Telephone:

Dial: US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833  
or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 380 161 614

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS AND/OR DELETIONS TO THE AGENDA
4. CITIZEN'S COMMENTS
5. CONSENT AGENDA
  - a. Approve minutes of the March 26, 2020 Board of Selectmen Meeting
  - b. Tax Abatements
6. Boards and Commissions – None
7. Discussion and Possible Action to Amend Budget Schedule
8. Appointment of Committee to Review CHVFD Rebate and Incentive Programs
9. Old Business
  - a. COVID-19 Update
10. CITIZEN'S COMMENTS
11. FIRST SELECTMAN'S REPORT
12. LIAISON REPORTS
13. ADJOURN

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# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectmen Special Meeting  
Meeting Minutes  
Thursday, March 26, 2020  
Conference Call @ 4:30pm

## All Attendees Participated Via Teleconference

MEMBERS PRESENT: First Selectman Mary Bylone, Taras Rudko, Denise Mizla, Denise Turner, Rosemary Coyle

MEMBERS ABSENT: None

OTHERS PRESENT: Gayle Furman, Town Clerk and Dot Mrowka, Registrar

- 1. Call to Order:** First Selectman (FS) Mary Bylone called the meeting to order at 4:30.
- 2. Citizen's Comments** – None.
- 3. Approve Minutes of the March 24, 2020 Board of Selectmen Special Meeting** – R. Coyle noted that the time the board entered into Executive Session said 4:18, and should have said 4:48. R. Coyle moved to approve the minutes with the correction to the time, seconded by D.Mizla. **MOTION CARRIED UNANIMOUSLY.**
- 4. Discussion and Possible Action on Contract for IT Services** – D. Mizla noted that the total cost listed on the memo was incorrect. D. Turner moved to allow the FS to sign a contract for services with Novus Technologies for \$86, 050 seconded by D. Mizla. **MOTION CARRIED UNANIMOUSLY.**
- 5. COVID-19 Update** – FS informed the members of the new numbers in CT 1,012 cases and 21 deaths. Governor Lamont asking people to self-quarantine for 14 days if they come to CT from another state. FS announced that she has issued an executive order to close the basketball and tennis courts as well as the playscapes at the rec plex and at the school facilities. Other updates from the state were provided.
- 6. Budget process and schedule modifications related to COVID-19 and Governor's Executive Orders** – FS and CFO Maggie Cosgrove held a meeting with BOF Chair Rob Tarlov to discuss the budget schedule. FS, CFO and R. Tarlov were in agreement that the town and Board of Education

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budget document will be posted by April 14 and an electronic presentation will be put out to the public on April 15 and 16 with follow up two weeks later. This schedule is dependent on any changes that may be required by the COVID-19 pandemic, including but not limited to Executive Orders from the Governor.

7. **CITIZENS COMMENTS** – G. Furman asked if the IT Contract would mean that there would not be onsite IT assistance. It was stated that most work that would need to be done could be done remotely, but there is onsite support and a help desk .
8. **First Selectman's Report** – FS has purchased Zoom for the Town for the purpose of holding public meetings. FS designated R. Coyle to be the acting First Selectman in the event that the FS should become ill and unable to work due to COVID-19.
9. **ADJOURN** – D. Mizla moved to adjourn the meeting at 5:26 p.m., seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY.**

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

Respectfully Submitted,

Heide Perham  
Executive Assistant to First Selectman