

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

2023 AUG 24 PM 2: 50

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda Monday, August 28th, 2023, at 5:30 PM **Hybrid**: Town Hall - Meeting Room 1 & Via Zoom

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Please click the link below to join the webinar:

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

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799

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. Job Descriptions
 - A. Motion to approve the Youth & Social Service Prevention Coordinator Job Description as recommended by the Youth & Social Services Director
 - B. Motion to approve the Medical Driver Job Description as recommended by the Senior Center Director
 - C. Motion to approve the Facilities Maintainer Job Description as recommended by the Public Works Director
- 4. Senior Services
 - A. Motion to approve the contract for funding awarded with the CT Department of Aging & Disability Services (ARPA) and authorize the First Selectman to sign all necessary documents.
- 5. Green Energy
 - A. The Board authorizes the First Selectman to execute a contract with Artis Energy Solutions for the installation of a 2-port Level 2 Electric Vehicle charging station at Colchester Town Hall, with an out-of-pocket project cost to the Town not to exceed \$20,000, a dollar amounts equal to the available \$20,000 Eversource incentive, representing a 50/50 or better match of Town and Eversource incentive funds.
 - B. The Board authorizes the First Selectman to sign the "Non-Residential Renewable Energy Solutions State, Agricultural and Municipal Agreement" between the Town of Colchester and Silver Brook Solar, LLC, as the same has been reviewed and modified by the Town's legal counsel.
- 6. Transparency Software
 - A. Motion to enter into an agreement with ClearGov for Transparency Software in an amount not to exceed \$10,000.
- 7. Union Contract
 - A. Possible action to approve the Union Contract between the Town of Colchester and the Colchester Firefighters Union UPPFA, IAFF, Local #3831.

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8. Citizens Comments		
9. Adjourn		
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