



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Special Meeting Agenda
Wednesday, September 6th, 2023, at 6:30 PM
Hybrid: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

<https://us02.web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhej1PU0ZtUT09>

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. Correspondence
4. Town Clerk Investigation
 - A. Review documents related to the misappropriation of funds and other matters.
 - B. Possible action that the Finance Department must include the Historic Documents Preservation Fund and MERS account balance in the monthly reports issued to the Board of Finance so that the town is aware of these balances and may consider them when budgeting for the Town Clerk's office.
 - C. Possible action that all expenditures related to the Historic Documents Preservation Fund and MERS account must be sent on a requisition form to the First Selectman and Finance Director for approval. In the event the First Selectman denies an expenditure, the Town Clerk may appeal that decision to the full Board of Selectmen.
 - D. Possible action that the Board of Selectmen issues a formal complaint to the Connecticut Attorney General to investigate the Colchester Town Clerk for misconduct, misappropriation of public funds, willful and material neglect, or incompetence pursuant to Connecticut General Statutes 7-22.
5. Transparency Software
 - A. Presentation from ClearGov
 - B. Motion to enter into an agreement with ClearGov for Transparency Software in an amount not to exceed \$10,000.
6. Union Contract
 - A. Possible action to approve the Union Contract between the Town of Colchester and the Colchester Firefighters Union UPPFA, IAFF, Local #3831.
7. Green Energy

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COLCHESTER, CT
2023 SEP -5 AM 8:59
D. J. FURMAN
TOWN CLERK

A. 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.

8. Norton Park

A. The Board of Selectmen move to adopt a resolution allowing the First Selectman to execute all required documentation associated with the CT DECD Municipal Brownfield Grant Program Round 18 and CT DEEP CERCLA 128(a) Brownfield Grant Program Round 1 application for funding in support of environmental remediation of the former Norton Paper Mill located at 139 Westchester Road.

9. Senior Center

A. Motion to approve the Facility Usage/Indemnity Agreement with Saint Andrew Parish and the Diocese of Norwich and authorize the First Selectman to sign all documents (annual).

10. Citizens Comments

11. Adjourn