



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Meeting Agenda - Amended
Thursday, December 1st, 2022, at 7 PM
Hybrid: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

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

Or Telephone:

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Gayle Furman
TOWN CLERK

(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 11/17/22 Board of Selectmen Meeting minutes and the 11/21/22 Joint Meeting of the Board of Selectmen & Board of Finance Special Meeting minutes.
6. Police Department
 - A. Possible action to terminate the Agreement Between the Town of East Haddam and Town of Colchester Concerning Private Duty Police Assignments
 - B. Possible action for the Colchester Police Department to sign a contract with Power DMS and have the First Selectman sign all necessary documents
 - C. Possible action for the Colchester Police Department to sign an agreement with Daigle Law Group, LLC and have the First Selectman sign all necessary documents
7. Transfers
 - A. Possible action to recommend a transfer in the amount of \$93,500 from the Water Enterprise Fund to Professional Services for Engineering design of the Filter Vessels and the painting/refurbishing of the 40 ft water tank as recommended by the Sewer & Water Commission
 - B. Possible action to recommend a transfer in the amount of \$100,000 from Road Improvement to Professional Services for Tree Removal as recommended by the Public Works Department and send that recommendation to the Board of Finance for approval
8. Contracts

- A. Possible action for the Town of Colchester to approve a contract with Dime Oil for 15,214 gallons of Heating Oil at \$3.5976 and Diesel Fuel for 18,885 gallons at \$3.6878 and have the First Selectman sign any necessary documents

9. Bendas Bequest for the New Senior Center

- A. Motion to review and approve the use of up to \$575,000 of funding donated to the Colchester Senior Center through the Estate of Mr. Stephan J. Bendas for the New Senior Center building project and authorize the First Selectman to sign all necessary documents.

10. Senior Center Building Project

- A. Motion to enter a construction contract with BRD Builders, LLC, in the amount of \$8,625,000.00 for the construction of the new Senior Center as described in plans and specifications as prepared by Silver/Petrucci & Associates, and in accordance with the bid documents.
- B. Motion to approve the Bidding Phase documents as being substantially complete and satisfactory.
- C. Motion to authorize Silver/Petrucci & Associates to proceed to the Construction Administration and Closeout Phase of the contract in accordance with the Agreement between Silver/Petrucci and Associates and the Town of Colchester dated July 14, 2020.
- D. Motion to approve the Bidding Phase Documents as being substantially complete and satisfactory as provided under, and in accordance with, the Agreement between Construction solutions Group and the Town of Colchester dated January 15, 2021.
- E. Motion to authorize Construction Solutions Group to proceed to the Construction and Close-out Phase of the contract as provided under, and in accordance with, the Agreement between Construction Solutions Group, LLC., and the Town of Colchester dated January 15, 2021.

11. Policies

- A. Possible action to approve of the Town of Colchester Town Incentive Program (C-TIP) Application modifications as recommended by the Economic Development Commission
- B. Review J. LaChapelle's donation policy proposal
- C. Possible action on donation policy proposal

12. Interviews

- A. Alysha Fagan – Open Space Committee
- B. Sally Whipple – CORE
- C. Jocelyn Nadeau – CORE
- D. Jillian Vinci - CORE

13. Citizens Comments

14. First Selectman's Report

15. Liaison Reports

16. Adjourn