

Board of Selectmen Town of Colchester

Its interesting how the Police removed the No Parking signs on Bulkeley hill Rd where I live on the First Day of Hunting season , I assume Many Pictures of past presidents and Franklin greased a palm.

The wild Turkeys and Deer do better in traffic control vs the Police who know where the road is as I saw a Police Suv on the street once.

The speed limit signs need to be updated to 50 MPH as this seems the average speed on the road. Many people walk, bike, jog an walk their dogs and horses, is not their safety mean anything? Vs No Parking signs. Only to serve out of towners hunting ?

If the town wants to save money replace the Police with Secuirty guards as the police do many private jobs and hide at the Westchester Fire house, even better hire the Montvill Police.

Things to Ponder

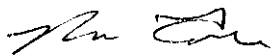
Install what is on Elm St, they work very well, public works still can plow in winter.

Use the Police vehicles that have radar installed on them,

Park on Falls road intersection and verify the speeds.

Hire Montville Pd to enforce speed limits.

Robert Fiala



Ps I do speed 30mph and get tailgated and passed on the road.

American Rescue Plan Act (ARPA) and Board of Selectmen
November 28, 2022 – Special Joint Meeting
Via Zoom/Hybrid

ARPA MEMBERS PRESENT: Chair Dave Koji, Vice Chair Greg Barden, Jack Faski, Marge Mlodzinski, Stan Soby, Jennifer Cox, Denise Mizla.

BOS MEMBERS PRESENT: First Selectman Andreas Bisbikos, Selectman Jason LaChapelle, Rosemary Coyle, Denise Tumer, Debbie Bates.

OTHERS PRESENT: UHY Consultants Stacy Farber and Claire Collins, Recreation Director Tiffany Quinn, Ian Lacy of Tim Irwin Company, Timothy Daniels.

1. CALL TO ORDER – ARPA Committee

Chair Dave Koji called this Special Joint meeting to order at 5:31 pm.

CALL TO ORDER – Board of Selectmen

First Selectman Andreas Bisbikos called this Special Joint Meeting to order at 5:32 pm.

2. CITIZENS' COMMENTS

No comments received.

3. PARKS & RECREATION – TIFFANY QUINN

- a. Discuss Phase 1 of the Recreational Complex Feasibility Study Proposal, with a potential ARPA Committee vote of recommendation and Board of Selectmen vote to approve the funding request for Phase 1 of the Recreational Complex Feasibility Study Proposal in the amount of \$7,716.80 (+ applicable taxes)

Ian Lacy explained what was involved with the proposed feasibility study – an analysis of existing soils, quality of soils and surfaces. An analysis will be done for each and the fields will then be graded. The proposal will include the amount of water necessary to maintain the fields, maintenance and labor aspect, whether to rehab, renovate or rebuild. Phase I needs to begin before a freeze and could be completed possibly by January.

- b. Discussion on Phase 2 and Phase 3 of the Recreational Complex Feasibility Study Proposal (costs, timeline, etc.).
Discussion and questions followed.

Tim Daniels commented on previous studies that were done, all dictating water. He stated the leagues are willing to help and would like to see this move ahead.

Motion by: S. Soby

that ARPA recommend to Board of Selectmen to fund the Phase I Recreational Complex Feasibility Study Proposal.

Second by: G. Barden.

Vote: Unanimous to approve the recommendation.

Motion by: R. Coyle

to approve Phase I of the feasibility study.

Second by: J. LaChapelle.

Vote: Unanimous to approve.

Gayle Furman
TOWN CLERK
GAYLE FURMAN

2022 NOV 29 AM 8:45

RECEIVED
COLCHESTER, VT

ARPA and Board of Selectmen
November 28, 2022 – Special Joint Meeting

4. CITIZEN'S COMMENTS

No comments received.

5. ADJOURNMENT – ARPA Committee

Motion by: G. Barden
to adjourn this meeting.

Second by: J. Faski.

Vote: Unanimous to approve.

Chair Koji adjourned this meeting at 6:38 pm.

ADJOURNMENT – Board of Selectmen

Motion by: J. LaChapelle
to adjourn this meeting.

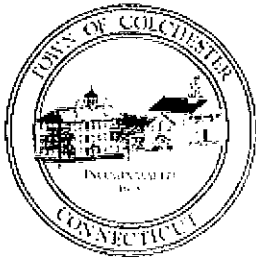
Second by: R. Coyle.

Vote: Unanimous to approve.

First Selectman Bisbikos adjourned this meeting at 6:39 pm.

Respectfully submitted,

Mary Jane Slade
Clerk



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

RECEIVED
COLCHESTER, CT
2022 DEC -5 AM 11:36

Andreas Bisbikos, First Selectman

Board of Selectmen Meeting Minutes
Thursday, December 1st, 2022, at 7 PM

Gayle Furman
GAYLE FURMAN
TOWN CLERK

Members Present: A. Bisbikos (First Selectman), D. Bates, J. LaChapelle, R. Coyle, and D. Turner
Also Present: P. Watts (Senior Center Director), Lt. D. Tetreault (Resident State Trooper), Corporal C. Scheel (Colchester Police Department), J. Jones (Interim Public Works Director)

1. Call to Order – A. Bisbikos calls meeting to order at 7:01 PM
2. Pledge of Allegiance
3. Correspondence
 - Between correspondence and citizens comments, A. Bisbikos issued a statement regarding pending litigation against the town.
4. Citizens Comments
 - G. Transue spoke in favor of utilizing the Bendas donation. L. Pasternak described the conditions of the current senior center. P. Watts spoke against the injunction and in favor of utilizing the Bendas donation. J. Anderson spoke about how the elderly are being treated as 2nd class citizens. V. Rose spoke in favor of the senior center project. B. Gozzo spoke in favor of utilizing the Bendas donation and described the conditions of the current senior center. R. Bianco discussed supporting utilizing donated and municipal funds to cover the costs of the senior center project. J. Jones described the conditions of the current senior center and spoke in favor of the senior center project. N. Weston spoke in favor of the senior center project. B. Dennler spoke in favor of the senior center project. K. Kardys spoke in favor of the senior center project. J. LaChapelle explained the injunction. T. Rudko spoke about the budget overruns of the senior center project. C. Russi spoke in favor of the senior center project. R. Avery spoke in favor of utilizing the Bendas donation. M. Dubreuil spoke about seeking clarity on the legal questions around the senior center project. M. Egan spoke against the injunction. N. Bibee spoke in favor of the senior center project. D. Bouchard spoke about M. Egan's comments and in favor of the injunction. R. Coyle provided an overview of price estimates regarding the project. K. Paquette spoke in favor of moving the senior center project forward. S. Fowler spoke about donations. K. Lavoie spoke about the costs of the project. D. Lambert spoke in favor of staying in the bounds of the \$9.5M. A. Norton spoke about donations. S. Gillespie spoke about creative funding.
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.
 - D. Bates made a motion to move the consent agenda. 2nd by R. Coyle. *Motion carried unanimously 5-0*
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 – No action, needs further investigation
- B. Possible action for the Colchester Police Department to sign a contract with Power DMS and have the First Selectman sign all necessary documents
 - D. Turner made a motion for the Colchester Police Department to sign a contract with Power DMS and have the First Selectman sign all necessary documents. 2nd by R. Coyle. *Motion carried unanimously 5-0*
- 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
 - R. Coyle made a motion for the Colchester Police Department to sign an agreement with Daigle Law Group, LLC and have the First Selectman sign all necessary documents. 2nd by D. Turner. *Motion carried unanimously 5-0*

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
 - R. Coyle made a motion to approve a transfer of \$93,500 from the June 2021 Water Enterprise fund balance to the 22-23 Water Operating fund (4003210) account for Professional services (44208). 2nd by J. LaChapelle. *Motion carried unanimously 5-0*
- 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
 - J. LaChapelle made a motion 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. 2nd by D. Bates. *Motion carried unanimously 5-0*

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
 - R. Coyle made a motion 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. 2nd by D. Turner. *Motion carried unanimously 5-0*

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. – No action

10. Senior Center Building Project – No action on all motions

- 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
 - D. Turner made a motion to approve of the Town of Colchester Town Incentive Program (C-TIP) Application modifications as recommended by the Economic Development Commission. 2nd by D. Bates. *Motion carried unanimously 5-0*
- B. Review J. LaChapelle's donation policy proposal – No action
- C. Possible action on donation policy proposal – No action

12. Interviews

- A. Alysha Fagan – Open Space Committee – No interview
- B. Sally Whipple – CORE
- C. Jocelyn Nadeau – CORE – No Interview
- D. Jillian Vinci - CORE

13. Citizens Comments

- P. Bureau spoke about the importance of staying at \$9.5M for the senior center project. B. Dennler spoke about the importance of addressing tree removal. D. Lambert spoke about inflation and scaling back costs. T. Rudko spoke about the pending litigation. M. Rudko spoke about the audio files needing to be uploaded. M. Dubreuil spoke about construction estimates. D. Bouchard spoke about the size of the senior center project and future costs.

14. First Selectman's Report – FS will present it via email blast & social media due to time

15. Liaison Reports

- R. Coyle spoke about the Senior Center Building Committee audio needing an update. J. LaChapelle provided Board of Education updates – the hiring of new superintendent, new enrollment numbers, the armed guard survey results, and on tuition costs.

16. Adjourn – J. LaChapelle made a motion to adjourn. 2nd by D. Bates. Meeting adjourned at 9:44 PM

Meeting minutes submitted by Franchesca Brown

December 13, 2022

To: Colchester Board of Selectmen

From: Salvatore Tassone P.E. – Town Engineer



Re: Proposed North Pond Subdivision, Windham Avenue, Colchester CT. prepared for North Pond Development, LLC, by RES Reynolds Engineering Services, LLC. Dated 2/18/19, latest revision 3/10/20 along with Sheets 1 of 3 Through 3 of 3 for proposed Doublewal Retaining Wall System by United Concrete Products, Inc. Dated 5-16-19, revised 6-21-19. **(North Pond Subdivision Phase 1 - North Pond Way Station 0+00 to station 11+50 and Weston Terrace)**

The owner of the referenced Subdivision (John Matheson) has requested the acceptance of the subject portion of North Pond Way and Weston Terrace as Town Roads.

As of December 13, 2022 all of the required public improvements associated with the referenced portion of the North Pond Subdivision phase 1 roads have been completed and are in good condition. The necessary legal documents and road as-built plan have been submitted and the required Road Maintenance bond is in place. It is therefore recommended that the Town of Colchester accept the portion of North Pond Way station 0+00 to station 11+50 and Weston Terrace as Town Roads.

As shown on the attached map, the phase 1 portion of North Pond Way is approximately 1,150 feet long and Weston Terrace is a short Cul-de Sac, approximately 370 feet long from its intersection with North Pond Way.

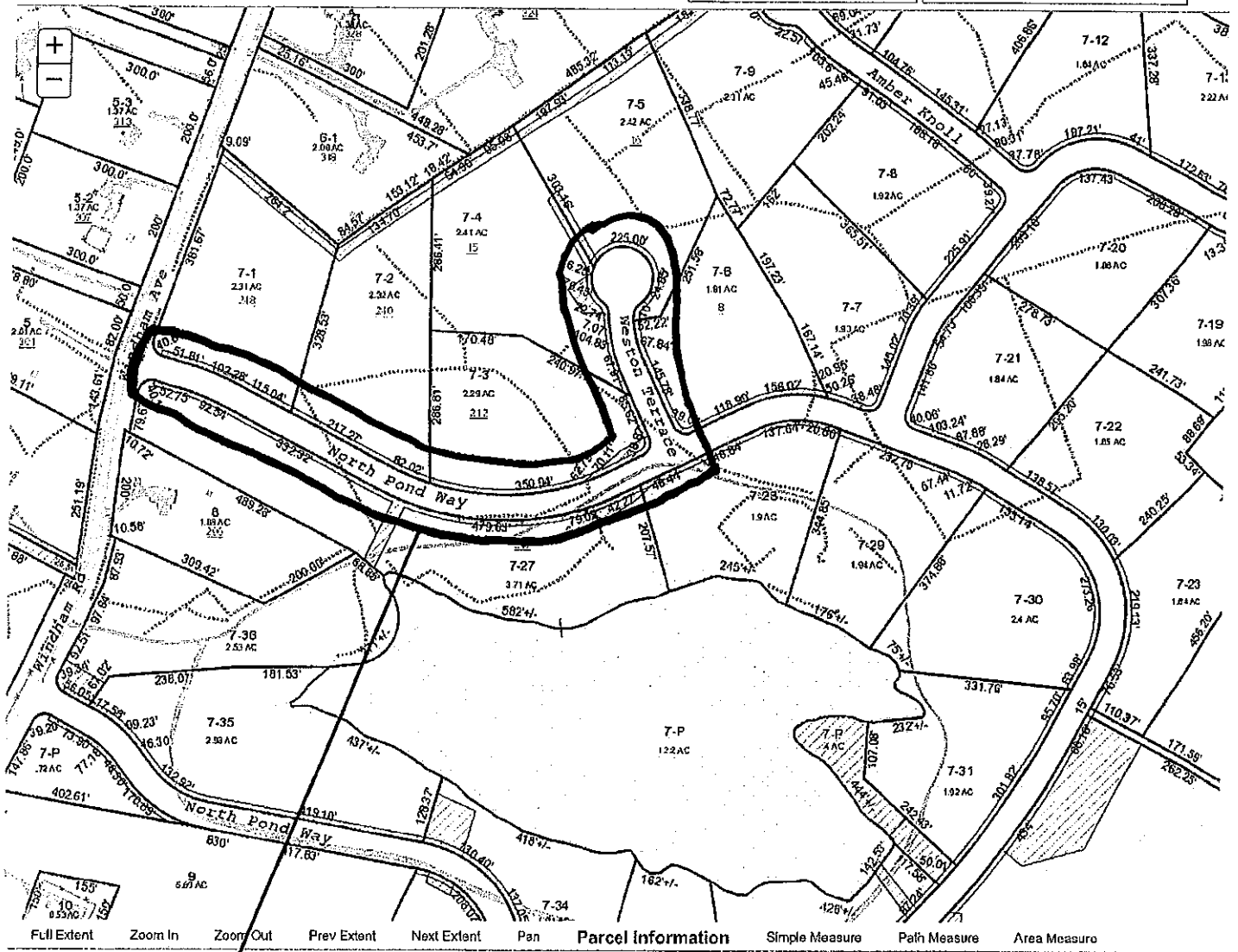
RECOMMENDED MOTION:

Motion that the Town of Colchester accept the portion of North Pond Way station 0+00 to station 11+50 and Weston Terrace located within Phase 1 of the North Pond Subdivision as recommended by the Town Engineer.

Town of Colchester, CT - MapXpress Property Information Viewer

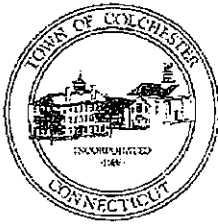
Full Town View Reset Map Search Print Map Help Select View Legend

Base Maps / Air Photos Map Layers



NORTH POND SUBDIVISION (PHASE 1)

- NORTH POND WAY STATION 0+00 TO STATION 11+50
- WESTON TERRACE



Colchester Sewer and Water Commission
Special Meeting Minutes

MEETING: 30 November 2022
TIME: 7:00 p.m.
LOCATION: Town Hall

1. Meeting called to Order at 7:02 PM by Chairman Stephen Coyle
2. Attending: S Coyle, R. Peter, R Silberman, G LePage, T Hochdorfer, P. Minella – Interim Water Supervisor, John Jones – Interim Public Works Director
3. R. Peter made a motion to approve the minutes of the Sept. 29, 2022 meeting. Seconded by R. Silberman. Approved unanimously.
4. R. Peter made a motion to approve the minutes of the Oct. 26, 2022 meeting. Seconded by G. LePage. Approved unanimously
5. J. Jones and P. Minella explained issues regarding manholes. R. Peter made a motion to allocate up to \$11,000 to repair three manholes. Seconded by R. Silberman. Motion carried unanimously.
6. Motion by R. Peter, seconded by R. Silberman to notify Joint Facilities that all purchases of material and services related to Colchester Sewer facilities must go through P. Minella and must be approved by her or her delegate in writing. Motion carried unanimously.
7. Capital improvements to the sewer system were discussed. R. Peter made a motion to transfer \$290,000 from the Sewer Capital fund to the 22-23 Sewer Operating fund account 46224 Equipment Repair. Seconded by G. LePage. Motion carried. Voting for: S. Coyle, R. Peter, G. LePage, T. Hochdorfer. Abstain – R. Silberman.
8. A discussion of logbooks occurred. R. Silberman suggested that P. Minella set up logbooks at appropriate work facilities.
9. No action on fees. P. Minella to send out proposal for the commission.
10. A new fee structure for meters was presented by P. Minella. No action taken.
11. Motion to adjourn made by R. Silberman, Second by T. Hochdorfer. Motion carried unanimously.

Meeting adjourned at 8:37.

Gayle Furman
GAYLE FURMAN
TOWN CLERK
2022 DEC -1 PM 3:29
RECEIVED
COLCHESTER, CT

Town of Colchester
 General Fund
 Budget Transfer/Additional Appropriation

Department: Sewer Dept ▼

Reason for Request: Transfer of Funds to cover the equipment replacement costs for Prospect Hill PS and the Odor Control Station
 These items have been in place for 20-42 years and need to be replaced

Reason for Available Funds:

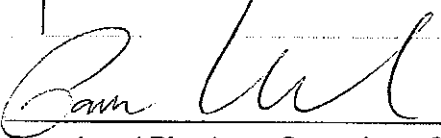
From:

Account Number	Account Name	Amount
3253209	Sewer Capital Fund	290,000.00

To:

46224	Equipment Repair	290,000.00

12/12/22
 Date Requested


 Department Director or Supervisor - Signature

Print Name Pam Minella

Date Reviewed Chief Financial Officer

Date Approved First Selectman

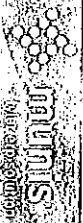
Date Approved Board of Selectmen Clerk

Date Approved Board of Finance Clerk

Colchester Board of Education and Town

SEWER CAPITAL

FOR 2023 04



ACCOUNTS FOR:	SEWER CAPITAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
3253209 SEWER CAPITAL FUND								
3253209	34804	CONNECTION	0	-495,435.00	-7,710.00	.00	495,435.00	100.0%
3253209	35608	HEBRON CAP	0	-540,594.13	.00	.00	540,594.13	100.0%
3253209	35611	INVT EARN	0	-92,149.41	.00	.00	92,149.41	100.0%
3253209	36230	SEW ASSESS	0	-32,273.90	.00	.00	32,273.90	100.0%
3253209	36320	SMR CAP FB	0	-796,500.00	.00	.00	796,500.00	100.0%
3253209	36410	TRSF SWR	-100,000	-274,938.40	.00	.00	274,938.40	572.8%
3253209	48467	VEHC TRUCK	48,000	43,367.20	.00	.00	4,632.80	90.3%
3253209	63100	LND ACQ	1,000	1,000.00	.00	.00	1,000.00	100.0%
3253209	68110	METER	50,000	165,295.89	.00	.00	165,295.89	100.0%
3253209	68115	CONN MATRL	0	181,988.34	2,044.62	.00	181,988.34	100.0%
3253209	68120	FLATRROOK	250,000	36,763.99	.00	.00	36,763.99	14.7%
3253209	68125	FORCE MAIN	100,000	63,673.31	.00	.00	63,673.31	100.0%
3253209	68165	JEROTARY	175,000	175,000.00	.00	.00	175,000.00	100.0%
3253209	68170	JF MW PLNT	117,500	117,500.00	.00	.00	117,500.00	100.0%
3253209	68175	CAP REP	0	1,424,001.33	9,716.00	.00	1,424,001.33	100.0%
TOTAL SEWER CAPITAL FUND			641,500	-23,300.78	4,050.62	.00	-13,025.91	64.1%
TOTAL SEWER CAPITAL FUND			641,500	-23,300.78	4,050.62	.00	-13,025.91	64.1%
TOTAL SEWER CAPITAL FUND			-100,000	-844,500	-2,231,880.84	.00	1,387,390.84	
TOTAL EXPENSES			741,500	808,173	2,208,590.06	.00	-1,400,416.75	

**RFP #2022-011
BID FORM**

BIDDERS: COMPLETE ALL INFORMATION REQUESTED BELOW. BIDDER MUST SIGN BID FORM.

COMPANY NAME & ADDRESS: JB Roofing Systems, Inc.
345 Main Street (Suite 101)
Harleysville, Pa 19438

TELEPHONE #: 267 - 966 - 7648

FAX #: _____

EMAIL: Evan@JBROOFINGSYSTEMS.COM

REPRESENTED BY: Evan Folds - Sales
(Name & Title)

INSTRUCTIONS: The undersigned, attesting to be a duly authorized representative of the Bidder, having familiarized himself/herself with the existing conditions of the school and Specifications contained herein affecting the cost of the work, hereby proposes to furnish the Town of Colchester / Colchester Public Schools with all supervision, technical personnel, labor, materials, equipment, tools, appurtenances, permits, fees and services required to perform and satisfactorily complete the work specified, in accordance with said Specifications, for the sums as indicated below.

BASE BID

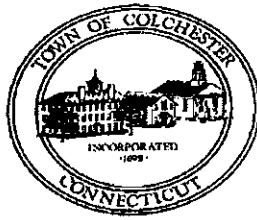
<u>Item #</u>	<u>Description</u>	<u>Price for Item</u>
1.	Lump Sum price for Roof Replacement	<u>\$13,955</u>

Total of estimate Amount Written in words (Item 1)

Thirteen thousand Nine hundred fifty five

<u>Evan Folds</u>	<u>[Signature]</u>
Bidders Name (print)	Authorized Signature
Bidders Address: <u>345 Main St, Harleysville, PA, 19438</u>	_____
<u>267 - 966 - 7648</u>	_____
Bidders Phone	Bidders FAX

Andreas Bisbikos



First Selectman

BID OPENING

DATE: August 26, 2022 TIME: 2:10 pm

PLACE: First Selectman's Office, Suite 201, 127 Norwich Avenue, Colchester, CT 06415

BID OPENING: 2022-011 Replacement of Salt Shed Roof

IN ATTENDANCE FOR THE TOWN: John Jones
Franchesca Brown Steve Sharpe

The following companies submitted bids. Those in attendance were advised that the decision to award the bid would be made at the later date by the Board of Selectmen.

COMPANY	BID AMOUNT
<u>Link General Contracting, Inc.</u>	<u>\$ 40,000</u>
<u>JB Roofing Systems, LLC</u>	<u>\$ 13,955.00</u>
<u>JJS Universal Construction Company</u>	<u>\$ 29,750.00</u>
<u>4 You LLC</u>	<u>\$ 19,740.00</u>
<u>G. Donovan Associates, Inc</u>	<u>\$ 10 51,400.00</u>
	<u>8/26/22 FAD</u>

Re: Job: 2025

Evan Foulds <evan@jbroofingsystems.com>

Fri 12/2/2022 4:43 PM

To: Steve Sharpe <fleet@colchesterct.gov>

Hey Steve,

Hope you're well!

That's great, we can still hold the price.

We can get this job scheduled for the 15th of December if that works for you?

Many thanks,

Evan

On Dec 2, 2022, at 12:38, Steve Sharpe <fleet@colchesterct.gov> wrote:

Hi Evan,

We finally passed our budget on November 15th. Will you be able to hold the price for replacing the salt shed roof and if so, what is the likely time frame?

Thank You

Stephen W. Sharpe
Town of Colchester
Fleet Maintenance
300 Old Hartford Road
Colchester, CT 06415
Phone 860-537-3462

From: Evan Foulds <evan@jbroofingsystems.com>

Sent: Thursday, September 15, 2022 9:20 PM

To: Steve Sharpe <fleet@colchesterct.gov>

Subject: Re: Job: 2025

Hey Steve,

Hope you're well sir!

Thanks for the update, we will take extra precaution (especially during the tear off) with the newer roofs.

Hopefully that works out in terms of the vote!

Salt shed roof money

Steve Sharpe <fleet@colchesterct.gov>

Tue 12/6/2022 11:31 AM

To: First Selectman <selectman@colchesterct.gov>;Debbie Kratochvil <dkratochvil@colchesterct.gov>

FYI

I currently have a balance of \$5,120.00 in account #30032670-64469 for that project, we will need an additional \$8,835.00.

Thank You

Stephen W. Sharpe
Town of Colchester
Fleet Maintenance
300 Old Hartford Road
Colchester, CT 06415
Phone 860-537-3462

