Town of Colchester, Connecticut
127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman
Board of Selectmen Special Meeting Minutes
Monday, August 8th, 2022, at 6:00 PM

Members Present: A. Bisbikos (First Selectman), D. Bates, D. Turner, R. Coyle
Member Absent: J. LaChapelle

1. Call to Order – Meeting called to order at 6 PM by A. Bisbikos
2. Pledge of Allegiance
3. Correspondence
4. Citizens Comments
5. Consent Agenda
   A. Approve the 8/2/22 Board of Selectmen Special Meeting minutes
      • D. Turner motioned to approve of the Consent Agenda. 2nd by R. Coyle. Motion carried unanimously 4-0
6. ARPA Discussion
   A. Possible action to approve of $12,022.23 in ARPA funding for EZ-Air out of left-over ARPA non-profit allocated dollars for to fund the EZ AIR application
      • D. Turner motioned to approve of $12,022.23 in ARPA funding for EZ-Air out of left-over ARPA non-profit allocated dollars for to fund the EZ AIR application. 2nd by D. Bates. Motion carried unanimously 4-0
   B. Possible action to approve of $17,800 in ARPA funding/Unassigned Fund Balance for Silver/Petrucelli & Associates to provide a Schematic Design thru Construction Administration for the Town Hall Roof Replacement
      • R. Coyle motioned to approve of $17,800 in ARPA funding for Silver/Petrucelli & Associates to provide a Schematic Design thru Construction Administration for the Town Hall Roof. 2nd by D. Turner. Motion carried unanimously 4-0
7. Possible action on the Human Resources Coordinator Position Job Description
   • D. Bates made a motion to approve of the Human Resources Coordinator Job Description. 2nd by D. Turner. Motion carried unanimously 4-0
8. Citizens Comments
   • D. Bouchard commented on staffing

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9. Liaison Reports - None
10. Adjourn – Motion to adjourn by D. Turner. 2nd by D. Bates.

Minutes submitted by A. Bisbikos