

American Rescue Plan Act (ARPA) Committee
December 13, 2021 – Regular Meeting
Zoom Meeting

MEMBERS PRESENT: Vice Chair Greg Barden, Marge Mlodzinski, Jack Faski, Stan Soby.

MEMBERS ABSENT: Chair Dave Koji, Chuck Maynard.

OTHERS PRESENT: First Selectman Andreas Bisbikos, Board of Selectmen Liaison Rosemary Coyle, Town Planner Matt Bordeaux.

1. CALL TO ORDER

Vice Chair Greg Barden called this Regular Meeting to order at 5:01 pm.

2. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions were requested.

3. CITIZENS' COMMENTS

No comments were received.

4. REVIEW AND APPROVAL OF PREVIOUS MINUTES OF DECEMBER 1, 2021

Minutes of the December 1, 2021, meeting were reviewed for approval.

Motion by: M. Mlodzinski

to approve the minutes, as read.

Second by: J. Faski.

Vote: Unanimous to approve.

5. NORTON PARK WAVE 2 INITIAL ASSESSMENT

Patrick Reading and Kevin Byrne from the Norton Park Committee were present for questions. The application met the requirements to move forward. It was noted that if approved, Town policy requires three competitive bids be submitted.

6. WAVE 2 FINAL RECOMMENDATIONS FOR FUNDING

First Selectman A. Bisbikos stated that there will be a review by the CFO for compliance to the ARPA prior to the BOS making final decisions.

Parks & Recreation applications:

RecPlex Playground:

Motion by: S. Soby

to move this application forward to the Board of Selectmen (BOS) for a decision.

Second by: J. Faski.

Vote: Unanimous to move to BOS.

Strategic Plan:

Motion by: M. Mlodzinski

to move this application forward to the BOS for a decision.

Second by: J. Faski.

Vote: Unanimous.

Skatepark:

Motion by: J. Faski

to move this application to the forward to the BOS for a decision.

Second by: S. Soby.

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COLCHESTER, CT
2021 DEC 14 PM 12:16
Gayle Furrman
TOWN CLERK

Vote: M. Mlodzinski - No
J. Faski – Yes
S. Soby - Yes
G. Barden – No - The motion fails, the application will not move forward at this time but will be considered in a future wave.

Pickleball:

Motion by: J. Faski

to move this application forward to the BOS for a decision.

Second by: M. Mlodzinski.

Vote: M. Mlodzinski – No
J. Faski – No
S. Soby – Yes
G. Barden – Yes – This motion fails, the application will not move forward at this time but will be considered in a future wave.

RecPlex Tennis Courts:

Motion by: J. Faski

to move this application forward to the BOS for a decision.

Second by: S. Soby.

Vote: Unanimous to approve.

OZnBones BBQ LLC Applications:

Completion of Banquet Hall/Room Addition

Motion by: J. Faski

to move this application forward to the BOS for a decision.

Second by: M. Mlodzinski.

Vote: Unanimous to approve.

OZnBones BBQ LLC

HVAC Upgrade/replacement – Unfinished Construction/structural – Replace Sign and Front Parking Light.

Motion by: J. Faski

to move these applications forward to the BOS for decisions.

Second by: M. Mlodzinski.

Vote: Unanimous to approve.

Colchester Collaborative for Children (C3)

Virtual/Hybrid Meeting Equipment

Motion by: S. Soby

to approve this application forward to the BOS for a decision.

Second by: J. Faski.

Vote: Unanimous to approve.

Colchester Collaborative for Children (C3)

Office Printer

Motion by: S. Soby

to approve this application forward to the BOS for a decision.

Second by: J. Faski.

Vote: Unanimous to approve.

Norton Park:

Norton Park, Phase I

Motion by: M. Mlodzinski

to approve this application forward to the BOS for a decision.

Second by: S. Soby.

Vote: Unanimous to approve.

Kidsignments – Kathleen Yu

Hire Part Time Employee, Tent, Sign, Consignment Software and Hardware

Motion by: S. Soby

to approve these three applications to move forward to the BOS for decisions.

Second by: M. Mlodzinski

Vote: Abstaining: J. Faski.
All others: to approve. Approved.

Colchester Hayward Fire Department:

New Apparatus Equipment

Motion by: J. Faski

to approve this application to move forward to the BOS for a decision.

Second by: M. Mlodzinski.

Vote: Unanimous to approve.

Colchester Hayward Fire Department:

800 Mhz Radio System Upgrades

Motion by: S. Soby

to approve this application to move forward to the BOS for a decision.

Second by: M. Mlodzinski.

Vote: Unanimous to approve.

Colchester Hayward Fire Department:

Automatic Blood Pressure Monitor

Motion by: J. Faski

to approve this application to move forward to the BOS for a decision.

Second by: M. Mlodzinski.

to approve this application to move forward to the BOS for a decision.

Vote: Unanimous to approve.

Colchester Hayward Fire Department:

Off Road Firefighting UTV

Motion by: J. Faski

to approve this application to move forward to the BOS for a decision.

Second by: S. Soby.

Vote: Unanimous to approve.

Colchester Hayward Fire Department:

Boat and Trailer

Motion by: S. Soby
to approve this application to move forward to the BOS for a decision.
Second by: J. Faski
Vote: Unanimous to approve.

Colchester Hayward Fire Department:

OHD Fit Tester

Motion by: S. Soby
to approve this application to move forward to the BOS for a decision.
Second by: J. Faski.
Vote: Unanimous to approve.

Colchester Hayward Fire Department:

Cancer Reduction Equipment

Motion by: M. Mlodzinski
to approve this application to move forward to the BOS for a decision.
Second by: S. Soby.
Vote: Unanimous to approve.

Colchester Hayward Fire Department:

Lucas CPR Device

Motion by: J. Faski
to approve this application to move forward to the BOS for a decision.
Second by: M. Mlodzinski.
Vote: Unanimous to approve.

Colchester Hayward Fire Department:

New Apparatus AEDS

Motion by: M. Mlodzinski
to approve this application to move forward to the BOS for a decision.
Second by: S. Soby.
Vote: Unanimous to approve.

Colchester Hayward Fire Department

Replacement of Portable Radios

Motion by: S. Soby
to approve this application to move forward to the BOS for a decision.
Second by: M. Mlodzinski.
Vote: Unanimous to approve.

Colchester Dog Park:

Pavilion

Motion by: M Mlodzinski
to approve this application to move forward to the BOS for a decision
Second by: J. Faski
Vote: Unanimous to approve.

Colchester Hayward Fire Department

Schuster Park Training Facility Pavilion Roof

Motion by: S. Soby

to approve this application to move forward to the BOS for a decision.

Second by: J. Faski

Vote: Unanimous NO vote for this wave.

Planning Department:

Utility Extension Design in Future Development District

Motion by: S. Soby

to approve this application to move forward to the BOS for a decision.

Second by: J. Faski.

Vote: M. Mlodzinski – No for this wave.
All others: Yes. Motion approve.

Planning Department:

Town Center Public Parking Lot Design

Motion by: S. Soby

to approve this application to move forward to the BOS for a decision.

Second by: J. Faski.

Vote: Unanimous to approve.

7. WAVE 3 APPLICATION INITIAL ASSESSMENT

7.1 BestShot 360 (1)

This initial assessment requires a vote from each member to move forward. As no one was available to answer questions and more information is needed the following motion was made.

Motion by: S. Soby

to not move this application forward.

Second by: M. Mlodzinski.

Vote: Unanimous to approve to not move forward.

7.2 CHVFD (4) (Does not include recent request for a fire hose, upgrade of the radio system, or rapid intervention equipment)

CHVFD

Training Equipment

Motion by: M. Mlodzinski

to move forward to the next phase of the application process.

Second by: S. Soby.

Vote: Unanimous to move forward.

Replace Water Rescue Equipment

Motion by: M. Mlodzinski

to move forward to the next phase of the application process.

Second by: S. Soby.

Vote: Unanimous to move forward.

CHVFD

Replace old rescue ropes

Motion by: J. Faski
to move forward for next phase of the application process.
Second by: S. Soby.
Vote: Unanimous to approve.

CHVFD

Replace High Pressure Air Bag
Motion by: J. Faski
to move forward for next phase of the application process.
Second by: S. Soby.
Vote: Unanimous to approve.

7.3 First Selectman (1)

Hybrid Equipment for meetings
Motion by: S. Soby
to move forward for the next phase of the application process.
Second by: J. Faski.
Vote: Unanimous to approve.

7.4. Kidsignments (1)

Motion by: M. Mlodzinski
to include this application with the first one presented in Wave 2 and move forward.
Second by: S. Soby
Vote: Abstaining: J. Faski.
All others: to approve. Approved.

7.5 NutriGoals (1)

Motion by: M Mlodzinski
to move this application forward for further review.
Second by: S. Soby.
Vote: Abstaining: J. Faski.
All others: to approve. Approved.

8. CITIZENS' COMMENTS

No comments were received.

9. ADJOURNMENT

Motion by: S. Soby
to adjourn this meeting.
Second by: J. Faski.
Vote: Unanimous to approve.

Vice Chair Barden adjourned this meeting at 5:44 pm.

Respectfully submitted,

Mary Jane Slade
Clerk