



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
Special Meeting
Wednesday, August 28, 2013
Colchester Town Hall – at 12:00 PM**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2013 AUG 28 PM 2:06

RECEIVED
COLCHESTER, CT

MEMBERS PRESENT: First Selectman Gregg Schuster. Via Phone: Selectman James Ford, Selectman Stan Soby, and Selectman Rosemary Coyle

MEMBERS ABSENT: Selectman Greg Cordova

OTHERS PRESENT: Derrik Kennedy, Walter Cox, Don Lee, and Georg Papp.

1. Call to Order

First Selectman Gregg Schuster called the meeting to order at 12:00 p.m.

2. Boards and Commissions – Interviews and/or Possible Appointments and Resignations

a. Fire Department Task Force. Resignation of Bob Holdsworth.

R. Coyle moved to accept the resignation of Bob Holdsworth from the Fire Department Task Force, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

b. Fire Department Task Force. Resignation of William Curran.

R. Coyle moved to accept the resignation of William Curran from the Fire Department Task Force, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

c. Fire Department Task Force. Discussion and Possible Appointment of Member - Clifford Bartiss, Jr. was interviewed on 08/15/13.

S. Soby moved to appoint Clifford Bartiss, Jr. to the Fire Department Task Force, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

3. Discussion and Possible Action on Fire Truck Rescue Bid Contract Award

Discussion on project financing. R. Coyle moved to award the heavy rescue fire truck refurbishment contract to Marion for the amount of \$460,890 and to authorize the First Selectman to sign all necessary documents and contracts; seconded by S. Soby. Unanimously approved. MOTION CARRIED.

4. Adjourn

R. Coyle moved to adjourn at 12:06 p.m., seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,


Derrik M. Kennedy
Executive Assistant to the First Selectman