



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Special Meeting Minutes
Special Meeting Minutes
Tuesday, March 24, 2015
Colchester Town Hall @ 5pm**

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2015 MAR 25 AM 9:53

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, and Selectman Kurt Frantzen

MEMBERS ABSENT: none

1. Call to Order

First Selectman S. Soby called the meeting to order at 5:06 p.m.

2. Discussion and Possible Action on Title III Grant for Senior Center Making Memories Program

R Coyle moved to approve the submission of Title III Grant Renewal Application to secure grant funding for the Making Memories Program, FY 2014-2015 and authorize the First Selectman to sign all necessary documents, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

3. Interviews for Acting Tax Collector

1. John Bogush – was interviewed
2. Michael Paggioli – was interviewed
3. Asia Rota – was interviewed
4. Michele Wyatt – was interviewed

4. Executive Session to Discuss Acting Tax Collector Appointment

D Mizla moved to enter into executive session to discuss Acting Tax Collector Appointment, seconded by R Coyle. Unanimously approved. MOTION CARRIED

Entered into executive session at 6:16 p.m.

Exited from executive session at 7:01 p.m.

5. Discussion and Possible Appointment of Acting Tax Collector

D Mizla moved to appoint Michele Wyatt as Acting Tax Collector effective upon Don Philips resignation, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

6. Adjourn

R Coyle moved to adjourn at 7:05 p.m., seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk