



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes  
Special Meeting Minutes  
Monday, August 17, 2015  
Colchester Town Hall @ 4PM**

RECEIVED  
COLCHESTER, CT  
2015 AUG 18 AM 11:16

**MEMBERS PRESENT:** First Selectman Stan Soby via teleconference, Selectman Denise Mizla, Selectman Kurt Frantzen, Selectman John Reeve via teleconference, and Rosemary Coyle via teleconference

**MEMBERS ABSENT:** None

**1. Call to Order**

First Selectman S. Soby called the meeting to order at 4 p.m.

**2. Discussion and Possible Action on Contract with Langan Professional Engineering Services**

R Coyle inquired as to who will be present at the consultant meeting. S Soby informed the group that updates will go through Adam Turner and the First Selectman's Office. Some items may be directed to Jim Paggioli who will be managing on-site. The money for the contract will be covered by a grant. K Frantzen stated that he reviewed the contract and it is consistent with previous discussions with Jim, Adam and Sal, as well as the price has been clarified in regard to the investigation derived waste. S Soby noted that the contract has also been vetted by Attorneys office Shipman & Goodwin.

R Coyle moved to approve the contract with Langan Engineering & Environmental Services, Inc for Professional Environmental Engineering services, proposal number 2015-11 in conjunction with the potential acquisition of the property located at 139 Westchester Road in Colchester, Project number 140126800, and authorize the First Selectman to sign all necessary documents, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

**3. Adjourn**

R Coyle moved to adjourn at 4:06 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk