



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Special Meeting Minutes
Friday, February 19, 2016
Colchester Town Hall @ 8:45 AM

MEMBERS PRESENT: Acting First Selectman Denise Mizla, Selectman John Jones, via teleconference; Selectman Stan Soby, and Selectman Rosemary Coyle

MEMBERS ABSENT: First Selectman Art Shilosky

OTHERS PRESENT: Fire Chief W Cox, Deputy Chief D Lee, QVEC representatives; J Otto and via teleconference; C Kelleher, and Clerk T. Dean.

1. Call to Order

Acting First Selectman D Mizla called the meeting to order at 8:47 a.m.

2. Discussion and Possible Action on QVEC Contract

Chief W Cox stated that he sent out the revised definitive agreement that addresses the second paragraph of the cover letter of Memorandum from town counsel. QVEC J Otto did due diligence and addressed the concerns.

S Soby stated that given the Chief and town counsel M Carey reviewed the agreement in detail, that he feels all is in good shape.

S Soby moved to approve the definitive agreement with QVEC and authorize the First Selectman to sign all necessary documents, seconded by J Jones. Unanimously approved. MOTION CARRIED

3. Adjourn

D Mizla move to adjourn at 8:51 a.m., seconded by S Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

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TOWN CLERK
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