



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Special Meeting Minutes
Tuesday, May 17, 2016
Colchester Town Hall @ 2pm

RECEIVED
COLCHESTER, CT
2016 MAY 17 PM 2:43
TOWN OF COLCHESTER
BOARD OF SELECTMEN
TRICIA DEAN

MEMBERS PRESENT: First Selectman Art Shilosky, Selectman John Jones, via teleconference; Selectman Rosemary Coyle, Selectman Denise Mizla, and Selectman Stan Soby (@2:05pm)

MEMBERS ABSENT: none

OTHERS PRESENT: Cindy Praisner, C3

1. Call to Order

First Selectman A Shilosky called the meeting to order at 2 pm

2. Discussion and Possible Action on the Competitive School Readiness Application

R Coyle moved to apply for the Competitive School Readiness grant and authorize the First Selectman to sign all necessary documents, with the correction on page 16 to read Youth and Social Services Department, seconded by J Jones. Unanimously approved. MOTION CARRIED

3. Discussion and Possible Action on the Quality Enhancement Grant Application

D Mizla moved to apply for the Quality Enhancement grant and authorize the First Selectman to sign all necessary documents, with the correction on page 26 to read practices that can improve teaching, seconded by J Jones. Unanimously approved. MOTION CARRIED

4. Discussion and Possible Action to Accept the 2 Generational Pilot Project Grant Funds

S Soby stated the job description/qualifications of a "Family Coach" was not included in the application. C Praisner stated she just finalized the job description and will forward to the board. Stated the primary role will be an intensive case coordinator. The qualification will be a Bachelor's degree in social work. The Family Coach position will be billed as contracted services and she will put out an RFP for the position as opposed to a town employee.

R Coyle moved to accept the 2 Generational Pilot grant funds and authorize the First Selectman to sign, seconded by J Jones. Unanimously approved. MOTION CARRIED

5. Adjourn

J Jones moved to adjourn at 2:09 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk