



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## AMENDED

**Board of Selectmen Agenda  
Regular Meeting @ 7 PM  
Thursday, May 7, 2015  
Colchester Town Hall  
Meeting Room 1**

RECEIVED  
COLCHESTER, CT  
2015 MAY -4 PM 3:45

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 15, 2015 Tri-Board Meeting
4. Approve Minutes of the April 16, 2015 Regular Commission Chairmen Meeting
5. Approve Minutes of the April 16, 2015 Regular Board of Selectmen Meeting
6. Approve Minutes of the May 1, 2015 Regular Board of Selectmen Meeting
7. Citizen's Comments
8. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Sewer and Water Commission – Thomas Hochdorfer possible reappointment for a three year term to expire 6/1/2018
  - b. Commission on Aging
    1. Jennifer Rayburn DeHay to be interviewed
    2. Jean Hess-Walsh to be interviewed
  - c. Police Commission
    1. Cheryl Ely-DeCarlo to be interviewed
    2. Dale Thurstan to be interviewed
  - d. Board of Selectmen
    1. Steven Schuster
    2. John Reever
    3. Seth Breitmaier
9. Budget Transfers
10. Tax Refunds & Rebates
11. Discussion and Possible Action on Recommended Sewer and Water Budget FY 15-16
12. Discussion and Possible Action on William J Johnston Middle School Project Recommendation
13. Discussion and Possible Action on Application for Section 5310A Funding for Vehicle Replacement

14. Discussion and Possible Action on Senior Center Policies and Procedures Manual
15. Discussion and Possible Action on Town Purchase Policy Section B
16. Discussion and Possible Action on PPI Benefit Solutions
17. Discussion and Possible Action on Release of Funding Commitment – Investment Grade Audit with Honeywell
18. Citizen's Comments
19. First Selectman's Report
20. Liaison Reports
21. Adjourn