

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Agenda Regular Meeting immediately following Town Meeting @ 7PM Thursday, December 17, 2015 Colchester Town Hall Meeting Room 1

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the December 3, 2015 Regular Board of Selectmen Meeting
- 4. Approve Minutes of the December 11, 2015 Special Board of Selectmen Meeting
- Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Parks and Recreation Commission
 - 1. Tracy Loskant possible reappointment for a four year term to expire 11/30/2019
 - 2. Lynne Stephenson possible reappointment for a four year term to expire 11/1/2019
 - b. Charter Revision Commission
 - 1. Steven Schuster to be interviewed
 - 2. Michael Hinchliffe to be interviewed
 - 3. Ursula Tschinkel to be interviewed
 - 4. Monica Egan to be interviewed
- 7. Budget Transfers
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action to Accept a \$15,000 Donation for a Chest Compression Unit
- 10. Discussion and Possible Action on Local Ordinance for Tax Exemption
- 11. Discussion and Possible Action on Contract Bid for Town Wide Revaluation on the 2016 Grand List
- 12. Discussion and Possible Action on SEEC Pilot Program
- 13. Discussion and Possible Action on Emergency Dispatch Contracts
- 14. Discussion and Possible Action on Engineering Services for Well 3A
- 15. Discussion and Possible Action on WPCA Action to add #309 Old Hebron Rd to Sewer Service Area
- 16. Discussion on Senior Center Building
- 17. Citizen's Comments

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- 18. First Selectman's Report
- 19. Liaison Reports
- 20. Executive Session to Discuss a Personnel Matter & a Health Matter
- 21. Executive Session to Discuss the Norton Mill Project
- 22. Adjourn