



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7:00 PM
Thursday, January 15, 2015
Colchester Town Hall
Meeting Room 1**

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1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 18, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the December 31, 2014 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Discussion and Possible Action on Appointment of a Financial Advisor
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Police Retirement Board
 1. Brenden Healy possible reappointment for a three year term to expire 1/31/2018
 2. Greg Cordova possible reappointment for a three year term to expire 1/31/2018
 3. Stan Soby possible reappointment for a three year term to expire 1/31/2018
 - b. Planning and Zoning Commission – Jason Tinelle possible appointment from alternate member to regular member for a three year term to expire 12/31/2017
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Reappointment of Don Lee as Deputy Chief of the Colchester-Hayward Fire Department
11. Discussion and Possible Action on Reappointment of Paul Guidice as Second Assistant Chief of the Colchester Hayward Fire Department
12. Discussion and Possible Action on CYSA/DCF Juvenile Review Board Support Grant
13. Discussion and Possible Action on Town Clerk Point & Pay Option
14. Discussion and Possible Action on Non-Union Employee and Elected Official Compensation Procedure
15. Discussion and Possible Action on a Donation from the Christian Life Chapel
16. Citizen's Comments

17. First Selectman's Report
 18. Liaison Reports
 19. Executive Session to Discuss Employee 457 Plan
 20. Discussion and Possible Action on Employee 457 Plan Request
 21. Adjourn
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