



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7 PM
Thursday, August 20, 2015
Colchester Town Hall
Meeting Room 1**

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COLCHESTER, CT
2015 AUG 17 AM 11:57

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the July 16, 2015 Regular Commission Chairmen Meeting
4. Approve Minutes of the July 16, 2015 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Economic Development Commission – Resignation of Paul Catalano
 - b. Agriculture Commission – Resignation of Allen Zimmerman
 - c. Commission on Aging
 1. Resignation of Wayne Mohrlein
 2. Marjorie Mlodzinski to be interviewed
 3. Karen Althammer to be interviewed
 4. Eleanor Phillips to be interviewed
 - d. Blight Ordinance Task Force
 1. Richard Waugh to be interviewed
 2. Jean Walsh to be interviewed
 3. Christian Choma to be interviewed
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Section 5310A Funding for Vehicle Replacement
10. Discussion and Possible Action on Grant Contract with Senior Resources Agency on Aging
11. Discussion and Possible Action on JLN Associates Contract for Fire Department Strategic Plan
12. Discussion and Possible Action on Agreement with McGladrey LLP for Auditing Services
13. Discussion and Possible Action on Lease Agreement for Canon Copiers with Ryan Business Systems
14. Update on Town Clerk Office General Code E-Code 360
15. Discussion on Senior Center Building Project
16. Citizen's Comments

17. First Selectman's Report

18. Liaison Reports

19. Adjourn