

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Agenda Regular Meeting Immediately Following Commission Chairmen Meeting @ 7PM Thursday, October 20, 2016 Colchester Town Hall Meeting Room 1



- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the October 6, 2016 Board of Selectmen Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Conservation Commission– Falk von Plachecki possible reappointment for a three-year term to expire on 10/31/2019
  - b. Planning & Zoning Commission Joseph Mathieu possible reappointment for a three-year term to expire on 11/30/2019
  - c. Commission on Aging Rose Levine resignation
  - d. CHVFD Tax Exemption Eligibility Committee
    - 1. Richard Peruta to be interviewed
    - 2. Laura Steinmeyer to be interviewed
- 6. Budget Transfers
- Tax Refunds & Rebates
- 8. Discussion and Possible Action on Senior Center Zumba Gold Instructor Contract
- 9. Discussion and Possible Action on Senior Center Zumba Gold Toning Instructor Contract
- Discussion and Possible Action on Youth & Social Services Food Bank Program TVCCA MOU Agreement
- 11. Discussion and Possible Action on Road Improvement Appropriation Request
- 12. Discussion and Possible Action on RFP 2016-16 Elevator-Chair Lift Maintenance, Service and Repair Award Recommendation
- 13. Discussion and Possible Action on RFP 2016-18 Uniform Rental and Cleaning Services Award Recommendation
- 14. Discussion and Possible Action on RFP 2016-14 Fire Extinguisher Services Award Recommendation
- 15. Discussion and Possible Action on Fire Marshal Job Description
- 16. Discussion and Possible Action on Building Official Job Description
- 17. Discussion and Possible Action on Board of Selectmen Consent Agenda

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- 18. Citizen's Comments
- 19. First Selectman's Report
- 20. Liaison Reports
- 21. Executive Session Regarding Real Estate Transaction
- 22. Discussion and Possible Action on Real Estate Transaction
- 23. Executive Session Regarding Security Matter
- 24. Adjourn