

Gregg Schuster



First Selectman

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COLCHESTER, CT

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**Board of Selectmen Regular Meeting Agenda
Thursday, January 20, 2011
Colchester Town Hall**

**Meeting Room 1 –
Immediately Following Town Meeting at 7:15pm**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 6, 2011 Public Hearing
4. Approve Minutes of the January 6, 2011 Regular Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging. Member appointment to fill a vacancy on the Commission on Aging for a two-year term to expire 12/31/12. Rose Levin to be interviewed.
 - b. Police Retirement Board. Member Dan Eberle to be re-appointed to the Police Retirement for a three-year term to expire 01/31/13. Dan Eberle to be interviewed.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Restated Version of the Town of Colchester Police Department Pension Plan
10. Discussion and Possible Action on White Oak Farm Conservation Subdivision Bond Reduction
11. Discussion and Possible action on Memorandum of Agreement between Town of Colchester and MEIU, Local 506, SEIU, AFL-CIO, CLC

12. Discussion and Possible Action on Consulting Agreement with Mark Decker
13. Discussion and Possible Action on Facility Repair/Improvement Needs
14. Discussion and Possible Action on Vehicle Policy (Second Reading)
15. Discussion and Possible Action on Parks & Recreation Program Fund
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Report
19. Adjourn