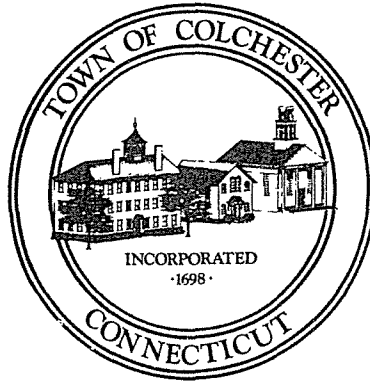


Gregg Schuster



First Selectman

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Gregg Schuster

**Board of Selectmen Regular Meeting Agenda
Thursday, February 3, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 20, 2011 Commission Chair meeting
4. Approve Minutes of the January 20, 2011 Regular Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. CORRECTION - Police Retirement Board. Member Dan Eberle to be re-appointed to the Police Retirement for a three-year term to expire 01/31/14.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Senior Center Grant Renewal Application
10. Discussion and Possible Action on STEAP Recommendation and Weston & Sampson Proposal
11. Discussion and Possible Action on Job Descriptions
12. Discussion and Possible Action on Concession Stand Bid Award
13. Citizen's Comments
14. First Selectman's Report

15. Liaison Report

16. Executive Session to Discuss Agreement with Local 1303-448 Connecticut Council 4, AMERICAN FEDERAL OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO Library Employees

17. Discussion and Possible Action on Agreement with Local 1303-448 Connecticut Council 4, AMERICAN FEDERAL OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO Library Employees

18. Adjourn