

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, February 17, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

RECEIVED
COLCHESTER, CT
2011 FEB 14 PM 4:11
Nancy A. Bray
NANCY A. BRAY

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 3, 2011 Regular Board of Selectmen meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Ethics Commission. Member re-appointment for a new three-year term to expire 02/28/2014. Dan Henderson to be interviewed.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Discovery Grant (Colchester Collaborative)
9. Discussion and Possible Action on Sewer & Water Operating Budget
10. Discussion and Possible Action on STEAP Recommendation and Weston & Sampson Proposal
11. Citizen's Comments
12. First Selectman's Report
13. Liaison Report
14. Executive Session to Discuss Agreement with Local 1303-448 Connecticut Council 4, AMERICAN FEDERAL OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO Library Employees

15. 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
16. Executive Session to Discuss Negotiation Strategy with Colchester Police Local 2693T, AFSCME Council 15
17. Adjourn