

Gregg Schuster



First Selectman

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

Meeting Room 1 – 7:00pm

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COLCHESTER, CT
2011 MAR - 1 PM 3:16
Nancy A. Eray
NANCY A. ERAY

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 17, 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.
 - b. Commission on Aging. Member appointment for a three-year term to expire 12/31/2013. Herb Davis to be interviewed. Herb Davis was interviewed on 02/03/2011.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Historic Documents Program Grant Applicant
9. Discussion and Possible Action on Spring Clean-Up 2011
10. Discussion and Possible Action on 57 Fest 2011
11. Discussion and Possible Action on FY11-12 Town Budget

12. Citizen's Comments

13. First Selectman's Report

14. Liaison Report

15. Executive Session to Discuss Public Works Director Candidates

16. Adjourn