



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, June 2, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 19, 2011 Regular Board of Selectmen meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Sewer & Water Commission. Member re-appointment to the Sewer & Water Commission to a three-year term to expire 6/30/2014.
Tom Tripodi to be interviewed.
 - b. Sewer & Water Commission. Member re-appointment to the Sewer & Water Commission to a three-year term to expire 6/30/2014.
Ron Silberman to be interviewed.
 - c. Commission on Aging. Member or Alternate Appointment to the Commission on Aging for a term to be designated dependent on appointment. Goldie Liverant to be interviewed.
 - d. Commission on Aging. Member or Alternate Appointment to the Commission on Aging for a term to be designated dependent on appointment. Marilyn Finnigan to be interviewed.
 - e. Commission on Aging. Discussion and Possible Appointment of Herb Davis, Goldie Liverant, Rob Gustafson, or Marilyn Finnigan to the Commission on Aging
 - i. Two Open Member Positions; expiring 12/31/11 and 12/31/13
 - ii. Two Open Alternate Positions; expiring 12/01/11 and 12/01/12
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Adoption of A Resolution Concerning African American Revolutionary War Patriots of Colchester, Connecticut and the Proposed National Liberty Memorial
9. Discussion and Possible Action on Contract for Portal Services

10. Discussion and Possible Action of Refinancing of 2002 Bond Issue
11. Discussion and Possible Action on CTIP Application for Wellness Center on Hayward Road
12. Discussion and Possible Action on Recreation Manager Job Description
13. Discussion and Possible Action on Hiring Policy Update
14. Discussion and Possible Action on Proposed Ordinances
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Report
18. Adjourn