



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, June 16, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 2, 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. Commission on Aging. Discussion and possible appointment of Marilyn Finnigan as an alternate to the Commission on Aging for a term to expire 12/01/11.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Ordinances
9. Discussion and Possible Action on the Formation of a Building Committee
10. Discussion and Possible Action on STEAP Grant Application
11. Discussion and Possible Action on Contract with the Nature Conservancy
12. Discussion and Possible Action on Cragin Library Telephone Contract
13. Discussion and Possible Action on Elevator Maintenance Contract
14. Discussion and Possible Action on Fire Alarm Service Contract
15. Discussion and Possible Action on Fire Extinguisher and Exhaust Hood Service Contract
16. Discussion and Possible Action on Generator Service and Repair Contract
17. Discussion and Possible Action on Heating/HVAC Service Contract
18. Discussion and Possible Action on Security System Service and Monitoring Contract

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19. Discussion and Possible Action on Sprinkler System Service Contract
20. Citizen's Comments
21. First Selectman's Report
22. Liaison Report
23. Executive Session to Discussion Employee Hardship Withdrawal
24. Discussion and Possible Action Employee Hardship Withdrawal Request
25. Executive Session to Discuss non-Union Employee Performance and Merit Increases
26. Discussion and Possible Action on non-Union Employee Performance and Merit Increases
27. Adjourn