



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, July 7, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

REVISED

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2011 JUL -6 AM 8:33
TOWN OF COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 2, 2011 Regular Board of Selectmen meeting
4. Approve Minutes of the June 16, 2011 Regular Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Youth Services Bureau. Member appointment for a three-year term to expire 07/07/14. Linda Bromley to be interviewed.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Appointment of William Paul as Assistant Animal Control Officer for a one-year term to expire 7/7/2012.
10. Presentation to the Board on Schuster Park Training Grounds
11. Discussion and Possible Action on Old Firehouse Use
12. Discussion and Possible Action on Fire House Company One – Replacement Copier
13. Discussion and Possible Action on Business Associate Agreement for Protected Health Information
14. Discussion and Possible Action on Historic Documents Preservation Grant

15. Discussion and Possible Action on Solicitation of Sponsorships for Dog Park Expo
16. Discussion and Possible Action on Municipal Solid Waste Contract
17. Discussion and Possible Action on Transfer Station Scrap Metal
18. Discussion and Possible Action on Renewal of Easter Seals Contract
19. Discussion and Possible Action on Town Measurement System
20. Citizen's Comments
21. First Selectman's Report
22. Liaison Report
23. Adjourn