



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, October 6, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

RECEIVED
COLCHESTER, CT
2011 OCT - 3 PM 2:58
Gregg Schuster
Mayor

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 1, 2011 Regular Board of Selectmen Meeting
4. Approve Minutes of the September 14, 2011 Tri-Board Meeting
5. Approve Minutes of the September 15, 2011 Regular Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Agriculture Commission. Joanne Becker to be interviewed.
 - b. Fair Rent Commission. Member appointment for a two-year term to expire 10/31/2013. Kimberly Russo to be interview.
 - c. Fair Rent Commission. Member appointment for a two-year term to expire 10/31/2013. Samantha Van Zilen to be interviewed.
 - d. Building Commission. Discussion and Possible Appointment of Provisional Alternate.
 - i. Available Alternates: John Avery, Sharon Boski, Justin Bunton, Nancy Cordova, John Carroll, Robert Dennehy, Steven Kardys, Robert Sosnoski, William Sullivan
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Sewer and Water Expansion
11. Discussion and Possible Action on Vehicle Lease-Purchase Contract
12. Discussion and Possible Action on Heating Oil Contract
13. Discussion and Possible Action on 9-1-1 Dispatch Contract with Colchester Emergency Communications, Inc.

14. Discussion and Possible Action on Engagement Agreement with Randi Frank Consulting
15. Discussion and Possible Action on Memorandum of Agreement Between the Town and MEUI, Local 506, SEIU, AFL-CIO, CLC
16. Discussion and Possible Action on Recreation Manager
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Executive Session to Discuss Contract Negotiations with Colchester Police Local 2693T AFSCME Council 15 & MEUI Local 506, SEIU, AFL-CIO, CLC (Administrators)
21. Adjourn