



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, October 20, 2011
Colchester Town Hall**

**Meeting Room 1 – Immediately Following the
Commission Chairmen Meeting at 7:00pm**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 6, 2011 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Agriculture Commission. Joanne Becker to be interviewed.
 - b. Agriculture Commission. David W. Wasniewski to be interviewed.
 - c. Conservation Commission. Member reappointment for a three-year term to expire on 10/31/2014. Susan Bruening to be interviewed.
 - d. Conservation Commission. Alternate reappointment for a three-year term to expire on 10/31/2014. Andrew George to be interviewed.
 - e. Economic Development Commission. Member reappointment for a five-year term to expire on 10/31/2016. Steve Cohn to be interviewed.
 - f. Fair Rent Commission. Member appointment for a two year term to expire on 10/31/2013. Kimberley Russo was interviewed on 10/6/2011.
 - g. Fair Rent Commission. Member appointment for a two year term to expire on 10/31/2013. Samantha Van Zilen was interviewed on 10/6/2011
 - h. Historic District Commission. Alternate reappointment for a three-year term to expire on 11/30/2014. Linda Ackerman to be interviewed.
 - i. Historic District Commission. Member reappointment for a three-year term to expire on 11/30/2014. Michael Trocchi to be interviewed.
 - j. Parks and Recreation Commission. Member reappointment for a four-year term to expire on 11/30/2015. Eric Kundahl to be interviewed.
 - k. Parks and Recreation Commission. Alternate reappointment for a four-year term to expire on 11/30/2014. Clint Williams to be interviewed
 - l. Parks and Recreation Commission. Member reappointment for a four-year term to expire on 11/30/2015. Jody Barr to be interviewed.

Received for record at Colchester, Conn.
on 10/17/2011 at 11:15pm.
Attest, Nancy A. Bray, Town Clerk

- m. Police Commission. Member reappointment for a three-year term to expire on 11/30/2014. Steve Petty to be interviewed.
 - n. Building Committee. Resignation of Theresa Hendrickson.
 - o. Building Committee. Discussion and Possible Appointment of Members or Provisional Alternates.
 - i. John Avery, Sharon Boski, Justin Bunton, Nancy Cordova, John Carroll, Robert Dennehy, Steven Kardys, Robert Sosnoski, William Sullivan, Joseph A. Delucia Jr.
6. Budget Transfers
 7. Tax Refunds & Rebates
 8. Discussion and Possible Action on Board of Selectmen Bylaws
 9. Discussion and Possible Action on 2012 Board of Selectmen Regular Meeting Schedule
 10. Discussion and Possible Action on 2012 Board and Commission Chairmen Meeting Schedule
 11. Citizen's Comments
 12. First Selectman's Report
 13. Liaison Report
 14. Executive Session to Discuss Contract Negotiations with Colchester-Hayward Volunteer Fire Company
 15. Executive Session to Discuss Employee Request for Hardship Withdrawal from Retirement Account
 16. Discussion and Possible Action on Employee Request for Hardship Withdrawal from Retirement Account
 17. Adjourn