

## Town of Colchester, Connecticut

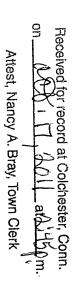
127 Norwich Avenue, Colchester, Connecticut 06415

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
  - I. Parks and Recreation Commission. Member reappointment for a four-year term to expire on 11/30/2015. Jody Barr to be interviewed.



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- 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.
- Building Committee. Discussion and Possible Appointment of Members or Provisional Alternates.
  - 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
- 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
- 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