



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, December 1, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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COLCHESTER, CT
2011 NOV 28 PM 4:02

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 17, 2011 Regular Board of Selectmen Meeting
4. Approve Minutes of the November 17, 2011 Tri-Board Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging. Member re-appointment for a three-year term to expire 12/31/14. Marilyn Finnegan to be interviewed.
 - b. Commission on Aging. Alternate re-appointment for a three-year term to expire 12/31/14. Robert Gustafson to be interviewed.
 - c. Historic District Commission. Alternate re-appointment for a three-year term to expire on 11/30/2014. Linda Ackerman to be interviewed.
 - d. Parks and Recreation Commission. Alternate re-appointment for a four-year term to expire on 11/30/2014. Clint Williams to be interviewed
 - e. Planning & Zoning Commission. Member re-appointment for a three-year term to expire 12/31/2014. Mark Noniewicz to be interviewed.
 - f. Planning & Zoning Commission. Alternate re-appointment for a three-year term to expire 12/31/2014. James Miller to be interviewed.
 - g. Planning & Zoning Commission. Member appointment to fill a vacancy left by Thomas Kane to expire 12/31/2012. John Novak to be interviewed.
 - h. Planning & Zoning Commission. Jason Tinelle to be interviewed.
 - i. Building Committee. Discussion and Possible Appointment of Members or Provisional Alternates.
 - i. John Avery, Sharon Boski, Justin Bunton, Nancy Cordova, John Carroll, Robert Dennehy, Norman J. Dupuis, Steven Kardys, Robert Sosnoski, William Sullivan

- j. Discussion and Selection of Liaison to Building Committee
 - k. Discussion and Selection of Liaison to Agriculture Commission
7. Budget Transfers
 8. Tax Refunds & Rebates
 9. Discussion and Possible Action on Community Publications Contract
 10. Discussion and Possible Action on Regional Performance Incentive Grant
 11. Discussion and Possible Action on Agriculture Grant
 12. Discussion and Possible Action Town Roads Snow Removal Contracts
 13. Citizen's Comments
 14. First Selectman's Report
 15. Liaison Report
 16. Executive Session to Discuss Pending Litigation
 17. Executive Session to Discuss Sewer & Water Benefit Assessment Legal Settlement
 18. Discussion and Possible Action on Legal Settlement
 19. Adjourn