



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, December 15, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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COLCHESTER, CT
2011 DEC 13 AM 11:45

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 1, 2011 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging. Alternate re-appointment for a three-year term to expire 12/31/14. Robert Gustafson to be interviewed.
 - b. Commission on Aging. Possible member appointment of Herb Davis to fill a vacancy left by Suzanne Maikshilo to expire 12/31/2011 and continue on as a member for a new three-year term to expire 12/31/2014.
 - c. Planning & Zoning Commission. Alternate re-appointment for a three-year term to expire 12/31/2014. James Miller to be interviewed.
 - d. Planning & Zoning Commission. Discussion and Possible Appointment of Jason Tinelle as an alternate for a three-year term to expire 12/31/2014. Jason Tinelle was interviewed on 12/01/2011.
 - e. TVCCA Board of Directors. Representative appointment for a term to expire 11/18/13. Eleanor M. Phillips to be interviewed.
 - f. Building Committee. Chuck Guarino to be interviewed.
 - g. Discussion and Selection of Liaison to Building Committee
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Acceptance of Carvalho Drive as a Town Road
9. Discussion and Possible Action on Bond Release for Westchester Road Subdivision
10. Discussion and Possible Action on Bond Release for Whispering Winds Subdivision
11. Discussion and Possible Action on Bond Reduction for White Oak Farm Subdivision
12. Discussion and Possible Action on Energy Performance Contract

13. Citizen's Comments
14. First Selectman's Report
15. Liaison Report
16. Adjourn