

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Agenda Regular Meeting Thursday, August 2, 2012

Colchester Town Hall

Meeting Room 1 – Immediately Following Commission Q Meeting at 7:00PM

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the July 19, 2012 Regular Board of Selectmen Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 10/01/2015. John Carroll was interviewed on 07/19/2012.
 - b. Planning & Zoning Commission. Alternate vacancy to be filled for a three-year term to expire 12/31/2014. Nathaniel Shiff to be interviewed.
- 6. Budget Transfers
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Discontinuance of Portion of Reservoir Road
- 9. Discussion and Possible Action on IT Job Descriptions
- 10. Discussion and Possible Action on SAFER Grant
- 11. Discussion and Possible Action on Town Hall Hours
- 12. Discussion and Possible Action on Reorganization of Facilities and Public Works
- 13. Discussion and Possible Action on Energy Performance Contract
- 14. Discussion and Possible Action on Ordinances
 - a. Sunday Alcohol Sales
 - b. Open Space Advisory Board
 - c. Building Permit Fees
 - d. Curfew

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- 15. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 23 26
 b. Section II, pages 26 29 up to FMLA
 - (2nd Reading) (1st Reading)
- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Liaison Report
- 19. Adjourn