

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, March 15, 2012 Colchester Town Hall

Meeting Room 1 - 7:00pm

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the March 1, 2012 Regular Board of Selectmen Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission. Member or Alternate Appointment. David Wasniewski was interviewed on 03/01/2012.
- 6. Budget Transfers
- 7. Tax Refunds & Rebates
- 8. Presentation by Colchester Police Department on Recent Operations
- Discussion and Possible Action on EDC Recommendation for CT Chung Do Kwan, LLC CTIP Application
- Discussion and Possible Action on Creation of New Voting District and Call of Town Meeting
- Discussion and Possible Action Sponsorship Opportunities for Hershey Track & Field Meet, Summer Concert Series, and 57 Fest
- 12. Discussion and Possible Action on Sports League Endorsement Policy
- 13. Discussion and Possible Action on Agriculture Viability Grant
- Discussion and Possible Action on Architect Selection for Schematic Design on WJJMS Project
- Discussion and Possible Action on Municipal Employees Union "Independent" Local 506, SEIU, AFL-CIO, CLC (Administrators) Contract
- 16. Discussion and Possible Action on Director of Operations Job Description
- 17. Discussion and Possible Action on Personnel Policy
 - a. Section I, pages 1 7 (3rd Reading)
 - b. Section II, pages 7 14 (2nd Reading)



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- 18. Citizen's Comments
- 19. First Selectman's Report
- 20. Liaison Report
- 21. Executive Session to Discuss Potential Land Acquisition
- 22. Adjourn