



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda

Thursday, January 5, 2012

Colchester Town Hall

Meeting Room 1 – 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 15, 2011 Public Hearing
4. Approve Minutes of the December 15, 2011 Regular Board of Selectmen Meeting
5. Approve Minutes of the December 22, 2011 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. TVCCA Board of Directors. Representative appointment for a term to expire 11/18/13. Eleanor M. Phillips to be interviewed.
 - b. Building Committee. Patricia Moody to be interviewed.
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Extension of STEAP Designation
11. Discussion and Possible Action on Grant for Wheelchair Accessible Vehicle
12. Discussion and Possible Action on Building Committee Scope & Project Cost
13. Discussion and Possible Action on Spring Clean-Up Day
14. Citizen's Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss Potential Land Acquisition
18. Executive Session to Discuss Colchester Police Local 2693T, AFSCME Council 15, and MEUI, Local 506, SEIU, AFL-CIO, CLC (Administrators) Union Negotiations
19. Discussion and Possible Action on Colchester Police Local 2693T, AFSCME Council 15 Contract
20. Adjourn

NANCY A. GRAY
TOWN CLERK

Nancy A. Gray

2012 JAN -3 AM 11:30

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