



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, February 16, 2012
Colchester Town Hall**

Meeting Room 1 – 7:00pm

REVISED

RECEIVED
COLCHESTER, CT
2012 FEB 14 PM 1:49
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 2, 2012 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging. Robert Gustafson. Member re-appointment for a three-year term to expire on 12/01/2014. Robert Gustafson to be interviewed.
 - b. Housing Authority. Member re-appointment for a five-year term to expire 05/30/2016. Marion Spaulding to be interviewed.
 - c. Planning & Zoning Commission. Member or Alternate Appointment. David Wasniewski to be interviewed.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Senior Center Exercise Instructor Contract
9. Discussion and Possible Action on Title III Grant Renewal
10. Discussion and Possible Action on Making Memories Coordinator Contract
11. Discussion and Possible Action on Unemployment Tax Management Corporation Service Agreement
12. Discussion and Possible Action on Open Space Advisory Committee
13. Discussion and Possible Action on Personnel Policy
14. Citizen's Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss Colchester Firefighters Union, UPPFA, IAFF, Local #3831 Contract

18. Executive Session to Discuss Municipal Employees Union, Local 506, SEIU, AFL-CIO, CLC (Town Administrators) Contract
19. Discussion and Possible Action on Municipal Employees Union, Local 506, SEIU, AFL-CIO, CLC (Town Administrators) Contract
20. Adjourn