



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, April 5, 2012 Colchester Town Hall

Meeting Room 1 – Immediately Following Town Meeting at 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 15, 2012 Regular Board of Selectmen Meeting
4. Approve Minutes of the March 19, 2012 Joint Board of Selectmen/Board of Finance Meeting
5. Approve Minutes of the March 29, 2012 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Fair Rent Commission. Member appointment for a three-year term to expire 04/30/15. Steven A. Schuster to be interviewed.
 - b. Planning & Zoning Commission. Member appointment for a three-year term to expire 12/31/14. Christopher Bakaj to be interviewed.
 - c. Police Retirement Board. Member re-appointment for a three-year term to expire 01/31/15. Brenden Healy to be interviewed.
 - d. Police Retirement Board. Member re-appointment for a three-year term to expire 01/31/15. Town Treasurer.
 - e. Police Retirement Board. Member re-appointment for a three-year term to expire 01/31/15. Board of Selectmen representative.
 - f. Conservation Commission. Alternate appointment for a three-year term to expire 10/31/15. Mike Trocchi to be interviewed.
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Sewer and Water FY 2012-2013 Operating Budget
11. Discussion and Possible Action on Lebanon Avenue and South Main Street Streetscape Project Contract
12. Discussion and Possible Action on Historic Documents Preservation Program Grant Application

NANCY A. BERRY
TOWN CLERK

Nancy A. Berry

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13. Discussion and Possible Action on 2012 – 2013 Budget

14. Discussion and Possible Action on Personnel Policy

- a. Section I, pages 1 - 7 (3rd Reading)
- b. Section II, pages 7 - 14 (2nd Reading)

15. Citizen's Comments

16. First Selectman's Report

17. Liaison Report

18. Adjourn