



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, April 19, 2012 Colchester Town Hall

Meeting Room 1 – Immediately Following
Commission Chairmen Meeting at 7:00pm

RECEIVED
COLCHESTER, CT
2012 APR 19 AM 9:25
Nancy A. Bray
NANCY A. BRAY
TOWN OF COLCHESTER

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 5, 2012 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Fair Rent Commission. Member re-appointment for a three-year term to expire 04/30/2015. Jack Faski to be interviewed.
 - b. Fair Rent Commission. Discussion and Possible member appointment for a three-year term to expire 04/30/15. Steven A. Schuster was interviewed on 04/05/2012.
 - c. Planning & Zoning Commission. Discussion and Possible member appointment for a three-year term to expire 12/31/14. Christopher Bakaj was interviewed on 04/05/2012.
 - d. Conservation Commission. Alternate appointment for a three-year term to expire 10/31/15. Mike Trocchi to be interviewed.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Presentation of Eagle Scout Project by Kyle McCormick
9. Discussion and Possible Action on Fire Prevention & Safety Grant – Residential Smoke Alarm Program
10. Discussion and Possible Action on Local Option Property Tax Relief Task Force
11. Discussion and Possible Action on Old Firehouse Lease
12. Discussion and Possible Action on Memorandum of Agreement with Collaborative for Colchester's Children (C3)
13. Discussion and Possible Action on Continuation of the Discovery Initiative Grant (C3)

14. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 7 - 14 (2nd Reading)
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Report
18. Executive Session to Discuss Land Acquisition
19. Executive Session to Discuss Litigation and Pending Claims
20. Executive Session to Discussion Negotiations with Colchester Police Local 2693T, AFSCME Council #15
21. Executive Session to Discuss Personnel Matter
22. Adjourn