



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, May 3, 2012
Colchester Town Hall**

Meeting Room 1 – Immediately Following Public Hearing at 7:00PM

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 19, 2012 Regular Commission Chairmen Meeting
4. Approve Minutes of the April 19, 2012 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Housing Authority. Member re-appointment for a three-year term to expire 05/01/15. Denise Salmoiraghi to be interviewed.
 - b. Police Retirement Board. Member re-appointment for a three-year term to expire 01/31/15. John Ringo to be interviewed.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Old Firehouse Lease
10. Discussion and Possible Action on Hebron Land Swap
11. Discussion and Possible Action on Ice Cream Vendor for Summer Concert Series
12. Discussion and Possible Action on Town Hall Hours
13. Discussion and Possible Action on Memorandum of Agreement with Local 1303-254 of CT Council #4, AFSCME, AFL-CIO (Town Hall)
14. Discussion and Possible Action on Council of Governments
15. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 15 – 18 (Holidays) (1st Reading)
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Report
19. Executive Session to Discuss Negotiations with Bacon Academy Trustees
20. Adjourn

NANCY A. BRAY
TOWN OF COLCHESTER
Nancy A. Bray

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