



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

## Board of Selectmen Agenda

### Regular Meeting

Thursday, May 17, 2012

Colchester Town Hall

#### Meeting Room 1 – Immediately Following Town Meeting

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 3, 2012 Public Hearing
4. Approve Minutes of the May 3, 2012 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Conservation Commission. Alternate appointment for a three-year term to expire 10/01/2015. Erika Fuery to be interviewed.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Contract with WSP Sells (Color Digital Orthophotography)
10. Discussion and Possible Action on Donation Policy
11. Discussion and Possible Action on Personnel Policy
  - a. Section II, pages 15 – 18 (Holidays) (2<sup>nd</sup> Reading)
12. Discussion and Possible Action on FY 2012-2013 Budget
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Report
16. Executive Session to Discuss Release Agreement with Point-to-Point Access.Com
17. Discussion and Possible Action on Release Agreement with Point-to-Point Access.Com
18. Adjourn

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2012 MAY 15 PM 4:09  
M. A. Bray  
HANLEY A. BRAY  
TOWN CLERK