



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, June 7, 2012
Colchester Town Hall**

Meeting Room 1 – 7:00PM

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 17, 2012 Regular Board of Selectmen Meeting
4. Approve Minutes of the May 23, 2012 Special 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 was interviewed on 05/17/2012.
 - b. Sewer and Water Commission. Member re-appointment for a three-year term to expire 06/01/2015. Robert Jones to be interviewed.
 - c. Sewer and Water Commission. Member re-appointment for a three-year term to expire 06/01/2014. R. Scott Boyden to be interviewed.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Grant Contract with Connecticut State Library
10. Discussion and Possible Action on Business Associate Agreement with McGladrey & Pullen
11. Discussion and Possible Action on Farmland Preservation Grant Agreement
12. Discussion and Possible Action on Connecticut Neighborhood Assistance Act Tax Credit Program
13. Discussion and Possible Action on Sunday Alcohol Sales Ordinance
14. Discussion and Possible Action on Donation Policy
15. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 15 – 18 (Holidays) (2nd Reading)
 - b. Section II, pages 18 – 23 (1st Reading)
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Report
19. Adjourn

NANCY A. GRAY
TOWN CLERK
Nancy A. Gray

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