



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, June 21, 2012
Colchester Town Hall**

NANCY A. BRAY
TOWN CLERK

2012 JUN 18 PM 4:34

RECEIVED
COLCHESTER, CT

**Meeting Room 1 – Immediately Following Public Hearing after Town
Meeting at 7:15PM**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 7, 2012 Regular Board of Selectmen Meeting
4. Approve Minutes of the June 14, 2012 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Business Associate Agreement with McGladrey & Pullen
10. Discussion and Possible Action on Connecticut Neighborhood Assistance Act Tax Credit Program
11. Discussion and Possible Action on FY 2013 STEAP Grant Application
12. Discussion and Possible Action on Open Space Purchase by Norwich Public Utilities
13. Discussion and Possible Action on Elevator Maintenance Contract
14. Discussion and Possible Action on Generator Service and Repair Contract
15. Discussion and Possible Action on Fire Alarm Service Contract
16. Discussion and Possible Action on Fire Extinguisher and Exhaust Hood Service Contract
17. Discussion and Possible Action on Heating/HVAC Service Contract
18. Discussion and Possible Action on Security System Monitoring and Service Contract
19. Discussion and Possible Action on Sprinkler System Service Contract
20. Citizen's Comments
21. First Selectman's Report

22. Liaison Report
23. Executive Session to Discuss Memorandum of Agreement with Local 1303-254 of Connecticut Council #4, AFSCME, AFL-CIO (Town Hall)
24. Discussion and Possible Action on Memorandum of Agreement with Local 1303-254 of Connecticut Council #4, AFSCME, AFL-CIO (Town Hall)
25. Executive Session to Discuss Negotiations with Colchester Police Local 2693T, AFSCME Council #15
26. Adjourn