



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

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

Meeting Room 1 – 7:00PM

REVISED

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2012 JUL 17 PM 2:30

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 21, 2012 Public Hearing
4. Approve Minutes of the June 21, 2012 Regular Board of Selectmen Meeting
5. Approve Minutes of the June 27, 2012 Special Tri-Board Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission. Resignation of Member, Mike Trocchi.
 - b. Ethics Commission. Member re-appointment for a three-year term to expire 7/01/2015. Debra Marvin to be interviewed.
 - c. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 10/01/2015. John Carroll to be interviewed.
8. Budget Transfers
9. Tax Refunds & Rebates
10. Election of Vice Chairman
11. Discussion and Possible Action on Historic Documents Grant Resolution
12. Discussion and Possible Action on Reservoir Road Driveway
13. Discussion and Possible Action on Fire Rescue Truck
14. Discussion and Possible Action on Building Committee
15. Discussion and Possible Action on IT Job Descriptions

16. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 18 – 23 (2nd Reading)
 - b. Section II, pages 23 – 26 (1st Reading)
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Executive Session to Discuss Pending Legal Matter
21. Executive Session to Discuss Appointment of Animal Control Officer
22. Discussion and Possible Appointment of Animal Control Officer
23. Adjourn