



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, September 6, 2012
Colchester Town Hall**

Meeting Room 1 - 7:00PM

HANCOY A. BRAY
TOWN CLERK

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1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the August 16, 2012 Regular Board of Selectmen meeting
4. Approve Minutes of the August 21, 2012 Special Tri-Board meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 11/30/2015. David A. O'Brien to be interviewed.
 - b. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 11/30/2015. Tracy Loskant was interviewed on 08/16/2012.
 - c. Planning & Zoning Commission. Alternate vacancy to be filled for a three-year term to expire 12/31/2014. Nathaniel Shiff was interviewed on 8/02/2012.
 - d. Fair Rent Commission. Member vacancy to be filled for a two-year term to expire 4/31/2014. Steven J. Durel was interviewed on 08/16/2012.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on East River Energy Diesel Fuel Contract
10. Discussion and Possible Action on Discontinuance of Portion of Reservoir Road
11. Discussion and Possible Action on Superintendent Karen Loiselle Goodwin Appreciation Day
12. Discussion and Possible Action on Senior Center Policies
13. Discussion and Possible Action on Energy Project – Referral to Planning & Zoning Commission
14. Citizen's Comments
15. First Selectman's Report
16. Liaison Report

17. Executive Session to Discuss Personnel Issue
18. Executive Session to Discuss Litigation
19. Adjourn