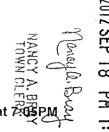


## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## Gregg Schuster, First Selectman

## Board of Selectmen Agenda Regular Meeting Thursday, September 20, 2012 Colchester Town Hall



SEP 18 PM 1:

Meeting Room 1 - Immediately Following Town Meeting at 2015 P.

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the September 6, 2012 Regular Board of Selectmen meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Economic Development Commission. Member vacancy to be filled for a term to expire 10/31/14. John P. Dion to be interviewed.
  - b. Fair Rent Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Valerie McGriff to be interviewed.
  - c. 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.
  - d. Conservation Commission. Member re-appointment for a three-year term to expire 10/01/2015. Darrell York to be interviewed.
  - e. Sewer & Water Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Steven J. Durel was interviewed on 08/16/2012.
  - f. Sewer & Water Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Robert Peter to be interviewed.
- 6. Budget Transfers
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Release of Subdivision Bond
- Discussion and Possible Action on East River Energy Unleaded Gasoline Contract
- Discussion and Possible Action on Photocopier Lease Agreement
- 11. Discussion and Possible Action on Main Street Investment Grant
- 12. Discussion and Possible Action on Engagement Agreement with Williams, Walsh, and O'Connor

- 13. Discussion and Possible Action on Old Bacon Academy Lease
- 14.
- Discussion and Possible Action on Personnel Policy
  a. Section II, pages 23 26 (2<sup>nd</sup> Reading)
  b. Section II, pages 26 29 (1<sup>st</sup> Reading)
- 15. Citizen's Comments
- 16. First Selectman's Report
- Liaison Report 17.
- 18. Adjourn