



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**

Meeting Room 1 – Immediately Following Town Meeting at 7:05 PM

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2012 SEP 18 PM 1:41

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
9. Discussion and Possible Action on East River Energy Unleaded Gasoline Contract
10. 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 (2nd Reading)
 - b. Section II, pages 26 – 29 (1st Reading)
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Report
18. Adjourn