



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, October 4, 2012
Colchester Town Hall**

Meeting Room 1 –7:00PM

NANCY A. BRAY
TOWN CLERK

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COLCHESTER, CT
2012 OCT - 1 PM 12:54

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 20, 2012 Regular Board of Selectmen meeting
4. Approve Minutes of the September 27, 2012 Special Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Parks & Recreation Commission. Jody Barr to resign.
 - b. Conservation Commission. Member re-appointment for a three-year term to expire 10/01/2015. Morris Epstein to be interviewed.
 - c. Economic Development Commission. Member vacancy to be filled for a term to expire 10/31/14. John P. Dion was interviewed on 09/20/12.
 - d. Fair Rent Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Valerie McGriff was interviewed on 09/20/12.
 - e. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 11/30/2015. David A. O'Brien was interviewed on 09/20/12.
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on CCM Prescription Discount Card Program
10. Discussion and Possible Action on Old Bacon Academy Lease
11. Discussion and Possible Action on Ordinances
 - a. Sunday Alcohol Sales
 - b. Open Space Advisory Board
12. Discussion on Blight Ordinance

13. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 23 – 26 (3rd Reading)
 - b. Section II, pages 26 – 29 (2nd Reading)
 - c. Section II, pages 29 – 34 (1st Reading)
14. Citizen's Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss Negotiations with Bacon Academy Board of Trustees
18. Executive Session to Discuss Personnel
19. Adjourn