



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, October 18, 2012
Colchester Town Hall**

**Meeting Room 1 – Immediately Following Town Meeting and
Commission Chair Meeting at 7:05PM**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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2012 OCT 15 PM 4:05

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 4, 2012 Regular Board of Selectmen meeting
4. Approve Minutes of the October 9, 2012 Special Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Ethics Commission. Member appointment for a three-year term to expire 10/01/2014. Kristin Moody to be interviewed.
 - b. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2015. Sean O'Leary to be interviewed.
 - c. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2015. Lynne Stephenson to be interviewed.
 - d. Police Commission. Member re-appointment for a three-year term to expire 11/01/2015. Frank Jackter to be interviewed.
 - e. Police Commission. Member re-appointment for a three-year term to expire 11/01/2015. Robert Parlee to be interviewed.
 - f. 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.
 - g. 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 Bid Waiver for Pavement Recycling and Contract
10. Discussion and Possible Action on Center for Work and Families Contract

11. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 29 – 34 (2nd Reading)
 - b. Section II, pages 35 – 38 (1st Reading)
12. Citizen's Comments
13. First Selectman's Report
14. Liaison Report
15. Executive Session to Discussion Memorandum of Agreement with Colchester Police Local 2693T, AFSCME Council #15
16. Discussion and Possible Action on Memorandum of Agreement with Colchester Police Local 2693T, AFSCME Council #15
17. Adjourn