



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, November 15, 2012
Colchester Town Hall**

Meeting Room 1 – 7:00PM

1. Call to Order
2. Additions to the Agenda
3. Amend Minutes of the April 5 and April 19 Regular Board of Selectmen meetings
4. Approve Minutes of the October 18, 2012 Regular Board of Selectmen meeting
5. Approve Minutes of the October 24, 2012 Special Board of Selectmen meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission. Resignation of Peter John Chesnes.
 - b. Ethics Commission. Member re-appointment for a three-year term to expire 11/01/2015. Deborah Marvin to be interviewed.
 - c. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Nicholas Constant to be interviewed.
 - d. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Stephen Kane to be interviewed.
 - e. Board or Commission Vacancy. Jeffrey Collins to be interviewed.
 - f. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Kristin Moody was interviewed on 10/18/2012.
 - g. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2015. Lynne Stephenson to be interviewed.
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Acceptance of Conservation Easement

NAHICY A. BRAY
TOWN CLERK

Nancy A. Bray

2012 NOV 13 PM 3:55

RECEIVED
COLCHESTER, CT

11. Discussion and Possible Action on Re-Enrollment for Medicare Billing Program
12. Discussion and Possible Action on Middlesex Paramedic Bundle Billing
13. Discussion and Possible Action on Town Green Holiday Tree
14. Discussion and Possible Action on Parks & Recreation Program Fund
15. Discussion and Possible Action on 2013 Board & Commission Chairmen Meeting Dates
16. Discussion and Possible Action on 2013 Board of Selectmen Meeting Dates
17. Discussion and Possible Action on Personnel Policy
 - a. Section II, pages 35 – 38 (2nd Reading)
 - b. Section II, pages 38 – 40 (1st Reading)
18. Citizen's Comments
19. First Selectman's Report
20. Liaison Report
21. Executive Session to Discussion Memorandum of Agreement with Colchester Police Local 3693T, AFSCME, Council #15
22. Discussion and Possible Action on Memorandum of Agreement with Colchester Police Local 3693T, AFSCME, Council #15
23. Adjourn