



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda  
Regular Meeting  
Thursday, December 6, 2012  
Colchester Town Hall**

**Meeting Room 1 – 7:00PM**

HANCY A. BRAY  
TOWN CLERK

2012 DEC - 3 PM 4: 05

RECEIVED  
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 15, 2012 Regular Board of Selectmen meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Nicholas Constant was interviewed on 11/15/12.
  - b. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Stephen Kane to be interviewed.
  - c. Board or Commission Vacancy. Jeffrey Collins to be interviewed.
  - d. Ethics Commission. Member appointment for a three-year term to expire 11/01/2015. Kristin Moody was interviewed on 10/18/2012.
  - e. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2015. Lynne Stephenson to be interviewed.
  - f. Commission on Aging. Member re-appointment for a three-year term to expire on 12/01/2015. Jean Stawicki to be interviewed.
  - g. Economic Development Commission. Member re-appointment for a five-year term to expire 12/01/2017. Paul Catalano to be interviewed.
  - h. Zoning Board of Appeals. Member re-appointment for a five-year term to expire 12/01/2017. Laurie Robinson to be interviewed.
  - i. Zoning Board of Appeals. Member re-appointment for a five-year term to expire 12/01/2017. Patrick Reading to be interviewed.
  - j. Planning & Zoning Commission. Member re-appointment for a three-year term to expire 12/01/2015. Stacey Brown to be interviewed.
  - k. Planning & Zoning Commission. Member re-appointment for a three-year term to expire 12/01/2015. John Novak to be interviewed.

6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Acceptance of Conservation Easement
9. Discussion and Possible Action on Reduction of Subdivision Bond
10. Discussion and Possible Action on Request for Fee Waiver
11. Discussion and Possible Action on Purchase of Hydraulic Tool System
12. Discussion and Possible Action on Tax Collection Information
13. Discussion and Possible Action on Amendment to 401(a)/457 Plan Document - Loans
14. Discussion and Possible Action on Administrators Union Job Descriptions
15. Discussion and Possible Action on Senior Center Director Hiring Process
16. Discussion and Possible Action on Personnel Policy
  - a. Section IV, pages 38 – 40 (2<sup>nd</sup> Reading)
  - b. Section V, pages 40 – 44 (1<sup>st</sup> Reading)
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Adjourn