



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting
Thursday, July 18, 2013
Colchester Town Hall**

Meeting Room 1 – Immediately Following Commission Chair Meeting at 7:00PM

RECEIVED
COLCHESTER, CT
2013 JUL 16 PM 1:25
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 20, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Fire Department Task Force
 - i. Judith Didato to be interviewed
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Ambulance Incentive Program Status
9. Discussion and Possible Action on Plan of Conservation & Development Contract
10. Discussion and Possible Action on Senior Center Program Coordinator Job Description
11. Discussion and Possible Action on Library Programming Assistant Job Description
12. Discussion and Possible Action on Parks & Recreation Office Assistant Job Description
13. Discussion and Possible Action on Short Term Rental Agreement With Ryan Business Systems, Inc. Cragin Library Copier
14. Discussion and Possible Action on Historic Documents Preservation Grant Program
15. Discussion and Possible Action on Fire Sprinkler Service, Inspection, & Maintenance Bid Award
16. Discussion and Possible Action on Elevator/Chair Lift Maintenance, Service, & Repair Bid Award
17. Discussion and Possible Action on Personnel Policies
18. Discussion and Possible Action on Blight Petition
19. Citizen's Comments

20. First Selectman's Report
21. Liaison Report
22. Executive Session to Discuss Colchester Firefighters Union UPPFA, IAFF, Local #3831 Contract
23. Discussion and Possible Action on Colchester Firefighters Union UPPFA, IAFF, Local #3831 Contract
24. Executive Session to Discussions Memorandum of Agreement with Local 1303-254 of Connecticut Council 4, AFSCME, AFL-CIO (Town Hall Union)
25. Discussion and Possible Action on Memorandum of Agreement with Local 1303-254 of Connecticut Council 4, AFSCME, AFL-CIO (Town Hall Union)
26. Adjourn