



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, November 7, 2013
Colchester Town Hall**

Meeting Room 1

RECEIVED
COLCHESTER, CT
2013 NOV -4 AM 11:36
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 17, 2013 Regular Board of Selectmen Meeting
4. Approve Minutes of the October 16, 2013 Tri-Board Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Veterans Affairs Service Contact Person – Applicants interviewed
 1. Daniel Henderson was interviewed
 2. Beverly Popovich was interviewed
 3. Erin Rollins was interviewed
 - b. Blight Task Force
 1. Maria Colacicco to be interviewed
 2. William Belch to be interviewed
 - c. Historic District Commission – Nancy Anderson Reappointment for a Five Year Term to Expire on 11/30/2018
 - d. Planning and Zoning Commission – Joseph Mathieu Reappointment for a Three Year Term to expire 11/30/2016
 - e. Police Commission – Edward Fusco – Reappointment for a Three Year Term to Expire 11/15/2016
 - f. Agricultural Commission – Olivia Duksa – Reappointment for a Two Year Term to Expire 11/30/2015
 - g. Discussion on Ordinance Interpretation regarding Genea Bell serving another term on the Ethics Commission

7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Selectman's Operating Committee Report
10. Discussion and Possible Action to Approve Reallocation of \$450.00 in Application Fees From Withdrawn Conservation Commission Permit #W2013-2957, to the Resubmission Of the Corrected Application
11. Discussion and Possible Action on Results and Recommendation for Award to Furnish and Install Overhead Bay Door Openers for Fire Department
12. Discussion and Possible Action to Authorize the First Selectman to Sign Anthem Agreements
13. Discussion and Possible Action to Authorize the First Selectman to Sign Business Agreement with McGlagrey LLP for Auditing Services for Fiscal Year Ended June 30, 2013
14. Discussion and Possible Action on non-union employee salary increase
15. Citizens Comments
16. First Selectman's Report
17. Liaison Report
18. Executive Session to Discuss:
 - a. Negotiations with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
 - b. Negotiations with Clerical Union Local 1303-254 Connecticut Council 4, AFSCME, AFL-CIO
19. Discussion and Possible Action on Successor Contract with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
20. Adjourn