



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, October 17, 2013
Colchester Town Hall**

Meeting Room 1

Immediately Following Commission Chair Meeting at 7:00 P.M.

NANCY A. BRAY
TOWN CLERK

2013 OCT 15 AM 10:37

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 3, 2013 Regular Board of Selectmen Meeting
4. Approve Minutes of the October 9, 2013 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission. A. Falk Von Plachecki, Chairmen reappointment for a three year term to expire 10/31/2016
 - b. Fair Rent Commission. Kimberly Russo reappointment for a two year term to expire 10/31/2015
 - c. Police Commission – Steven Caron Member reappointment for a three year term to expire 11/1/2016
 - d. Veterans Affairs Service Contact Person to be interviewed -
 1. Daniel Henderson to be interviewed
 2. Beverly Popovich to be interviewed
 3. Erin Rollins to be interviewed
 - e. Parks and Recreation Commission - Norman Kaplan Member reappointment for a four year term to expire 11/1/2017

7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Voluntary Biometric Screening for Employees
10. Discussion and Possible Action on Award of Contract and Appropriation of Elmwood Heights Recoating
11. Discussion and Possible Action to Authorize The First Selectman to Sign Snow Plowing Contract Extension with Bakaj Construction, LLC
12. Discussion and Possible Action to Refund Cancelled Road Permit Fees for Sherman's Brook Road
13. Discussion and Possible Action to Authorize the First Selectman to Sign Safe School Grant Award Acceptance Notice
14. Citizens Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss Negotiations with Clerical Union AFSCME Council #4 Local 1303-254
18. Adjourn