



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, November 21, 2013
Colchester Town Hall**

Meeting Room 1

RECEIVED
COLCHESTER, CT
2013 NOV 18 PM 3:19
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 7, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Discussion on Ordinance Interpretation regarding Genea Bell serving another term on the Ethics Commission
 - b. Commission on Aging - Susan Choma to be Interviewed
 - c. Zoning Board of Appeals – Patrick Reading- Reappointment for a Five Year Term to Expire 12/01/2018
 - d. Planning and Zoning – David Gesiak – Reappointment for a Three Year Term to Expire 12/31/2016
6. Discussion and Possible Action on Liaison Assignments
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Selectman's Operating Committee Report
10. Discussion and Possible Action on Elected Officials Salary Increase
11. Discussion and Possible Action on Appointment of John Jones as Tree Warden
12. Discussion and Possible Action To Approve Colchester Fire Department to submit a Federal Grant request for EMS and Firefighter Members Grant(AFG)

13. Discussion and Possible Action to Modify Language to the Sports League Endorsement Policy and Application
14. Discussion and Possible Action to Approve Commission Chairmen's Meeting Schedule for 2014
15. Discussion and Possible Action to Approve the Board of Selectmen's Regular Meeting Schedule for 2014
16. Discussion and Possible Action on Employee Evaluation Process
17. Citizens Comments
18. First Selectman's Report
19. Liaison Report
20. Executive Session to Discuss Negotiations with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
21. Discussion and Possible Action on Successor Contract with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
22. Adjourn