



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting
Thursday, December 5, 2013
Colchester Town Hall**

Meeting Room 1

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

RECEIVED
COLCHESTER, CT
2013 DEC - 2 PM 2:18

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 21, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging - Susan Choma – To be Appointed as Regular Member for a Three year term to Expire 12/31/2016
 - b. Commission on Aging – Goldie Liverant – Reappointment for a three year term to expire 12/31/2016
 - c. Commission on Aging – Joseph Menhart - Appointment from Alternate to Regular Member for a three to Expire 12/31/2016
 - d. Planning & Zoning – John Rosenthal – Reappointment for a three year term to expire 12/31/2016
 - e. Blight Task Force – James Forristall to be interviewed
 - f. Blight Task Force – Carl E. Swanback to be interviewed
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 to Reduce Surety Bond for White Oak Farm Conservation Sub-Division
12. Discussion and Possible Action to Authorize Selectman to sign Contract and any documents for Exercise Instructor Gina Schriver

13. Discussion and Possible Action on the Collaborative for Colchester's Children
14. Discussion and Possible Action to Authorize the First Selectman to enter into a Contract with SEER to perform a site analysis for a YMCA Site
15. Discussion and Possible Action on Ambulance Incentive Program
16. Citizens Comments
17. First Selectman's Report
18. Liaison Report
19. Executive Session to Discuss:
 - a. Performance of Town Hall Employee
 - b. Negotiations with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
 - c. Retirement Funds Hardship Withdrawal Request from a Town Hall Employee
20. Discussion and Possible Action on Successor Contract with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
21. Adjourn