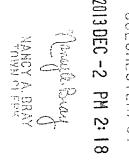


Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

Meeting Room 1



- 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
 - 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

Page 2 Board of Selectmen Agenda 12/5/2013

- 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
 - Negotiations with Library Union Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO
 - c. Retirement Funds Hardship Withdrawal Request from a Town Hall Employee
- Discussion and Possible Action on Successor Contract with Library Union Local 1303-448
 Connecticut Council 4, AFSCME, AFL-CIO
- 21. Adjourn