



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Agenda
Regular Meeting
Thursday, December 19, 2013
Colchester Town Hall

Meeting Room 1

NANCY A. BRAY
TOWN CLERK

2013 DEC 16 PM 2:18

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 5, 2013 Regular Board of Selectmen Meeting
4. Approve Minutes of the December 11, 2013 Special Tri-Board Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Ethics Commission – John A. Dilorio to be Interviewed
 - b. Economic Development Commission – William Curran to be Interviewed
 - c. Park and Recreation Commission – Lynette Dimock to be Re-Appointed for a Four Year Term to Expire 11/1/2017
 - d. Zoning Board of Appeals – Michael Solis to be Re-Appointed for a Five Year Term to Expire 12/31/2018
 - e. Blight Task Force
 1. William Belch Jr. was Interviewed (D)
 2. Maria Colacicco was Interviewed (D)
 3. James Forristall was Interviewed (R)
 4. Alan Harrison was Interviewed (D)
 5. Nathaniel Shiff was Interviewed (D)
 6. Ron Silberman was Interviewed (D)
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on the Collaborative for Colchester's Children

10. Discussion and Possible Action on Alcohol Waiver for Library Board of Trustees
11. Discussion and Possible Action on Elected Officials Salary Increase
12. 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
13. Discussion and Possible Action to Approve Paving of Pathway on the Lebanon Avenue Row
14. Discussion and Possible Action on Youth Center Maintenance
15. Discussion and Possible Action on Selectman's Operating Committee
16. Discussion and Possible Action on Senior Center or Senior/Community Center Options
17. Discussion and Possible Action on 2014 – 2015 Budget
18. Citizens Comments
19. First Selectman's Report
20. Liaison Report
21. Executive Session to Discuss Successor Agreement with Public Works Union
22. Discussion and Possible Action on Successor Agreement with Public Works Union
23. Discussion and Possible Action on Public Works Job Descriptions
24. Adjourn