

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

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

Meeting Room - 7:00PM



COLCHESTER, CI 2013 FEB 19 PM 3: 28

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Revised Minutes of the January 17, 2013 Regular Board of Selectmen meeting
- 4. Approve Revised Minutes of the February 6, 2013 Special Tri-Board meeting
- 5. Approve Minutes of the February 7, 2013 Regular Board of Selectmen meeting
- 6. Approve Minutes of the February 15, 2013 Special Board of Selectmen meeting
- 7. Citizen's Comments
- 8. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Commission on Aging. Alternate appointment for a three-year term to expire 12/31/2016. Gary Siddell was interviewed on 02/07/2013.
  - b. Police Commission. Member appointment to fill a vacancy that expires 11/30/2014. Steven Caron to be interviewed.
  - c. Police Commission. Member appointment to fill a vacancy that expires 11/30/2014. Scott Ignazio to be interviewed.
- 9. Budget Transfers
- 10. Tax Refunds & Rebates
- 11. Discussion and Possible Action on Building Committee Request
- 12. Discussion and Possible Action on Plan of Conservation and Development
- 13. Citizen's Comments
- 14. First Selectman's Report
- 15. Liaison Report
- Executive Session to Discuss Negotiations with LOCAL 1303-254 of Connecticut Council
  4, AFSCME AFL-CIO (Town Hall Employees Clerical)
- 17. Discussion and Possible Action on Job Descriptions
- 18. Adjourn