Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

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

Meeting Room 1 – 7:00PM

1. Call to Order

2. Additions to the Agenda

3. Approve Minutes of the March 7, 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. Resignation of Member Herb Davis.

    b. Agriculture Commission. Resignation of Alternate Andrew Lyons.

    c. Zoning Board of Appeals. Resignation of Member Patricia Hayn.

    d. Police Commission. Member appointment to fill a vacancy that expires 11/30/2014. Jeanette Langdon to be interviewed.

    e. Police Commission. Member appointment to fill a vacancy that expires 11/30/2014. Darrell York to be interviewed.

    f. Zoning Board of Appeals. Member appointment to fill a vacancy that expires 12/31/2015. Jason Radacy to be interviewed.

6. Budget Transfers

7. Tax Refunds & Rebates

8. Discussion and Possible Action on Community Garden

9. Discussion and Possible Action on Subdivision Bond Reduction

10. Discussion and Possible Action on Title III Grant – Making Memories Program

11. Discussion and Possible Action on Elderly & Disabled Demand Responsive Transportation Grant

12. Discussion and Possible Action on Emergency Plan for Election Day

13. Discussion and Possible Action on Energy Performance Contract with Honeywell

14. Discussion and Possible Action on Energy Performance Contract Lease-Financing

15.   Discussion and Possible Action on Anthem Group Health Plan Business Associate Agreement

16.   Discussion and Possible Action on Personnel Policies

17.   Discussion and Possible Action on Employee Time Tracking

18.   Citizen's Comments

19.   First Selectman's Report

20.   Liaison Report

21.   Adjourn