



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, April 18, 2013
Colchester Town Hall**

Meeting Room 1 – Immediately Following Commission Chair Meeting at 7:00PM

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 4, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Police Commission. Resignation of Member, Stanley Nolan.
 - b. Agriculture Commission. Member re-appointment for a three-year term to expire 11/30/2014. Discussion and Possible Action on Alex Savitsky.
 - c. Open Space Advisory Committee. Member re-appointment for a three-year term to expire 10/01/2016. John Henley to be interviewed.
 - d. Commission on Aging. Member appointment to fill a vacancy for a term to expire 12/01/2014. Discussion and Possible Action on Gary Siddell.
 - e. Commission on Aging. Alternate appointment for a three-year term to expire 12/31/2016. Joe Menhart to be interviewed.
 - f. Open Space Advisory Committee. Member appointment for a three-year term to expire 10/01/2016. Mary Stevens was interviewed on 04/04/2013.
 - g. Police Commission. Member appointment to fill a vacancy that expires 11/01/2013.
 - Steven Carron was interviewed on 02/21/2013
 - Scott Ignazio was interviewed on 02/21/2013
 - Darrell York was interviewed on 03/21/2013
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Competitive School Readiness Grant
9. Discussion and Possible Action on Discovery Grant
10. Discussion and Possible Action on Early Literacy Grant

NANCY A. GRAY
TOWN CLERK

Nancy A. Gray

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11. Discussion and Possible Action on Quality Enhancement Grant
12. Discussion and Possible Action on Sponsorship Opportunities
13. Discussion and Possible Action on Munis Financial Software Contract Renewal
14. Discussion and Possible Action on Encroachment Agreement for Sewer Pump Station, Sewer and Water Main (Route 85 and 637)
15. Discussion and Possible Action on FY 13-14 Sewer and Water Budget
16. Discussion and Possible Action on State DOT Master Municipal Agreement for Construction
17. Discussion and Possible Action on Personnel Policies
18. Citizen's Comments
19. First Selectman's Report
20. Liaison Report
21. Adjourn