



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, May 2, 2013
Colchester Town Hall**

Meeting Room 1 – 7:00PM

RECEIVED
COLCHESTER, CT
2013 APR 30 AM 9:51
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 18, 2013 Regular Commission Chair Meeting
4. Approve Minutes of the April 18, 2013 Regular Board of Selectmen Meeting
5. Approve Minutes of the April 25, 2013 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Open Space Advisory Committee. Member re-appointment for a three-year term to expire 10/01/2016. John Henley to be interviewed.
 - b. Commission on Aging. Alternate appointment for a three-year term to expire 12/31/2016. Joe Menhart was interviewed on 04/18/2013.
 - c. Agriculture Commission. Alternate appointment to fill a vacancy. Allen Zimmerman to be interviewed.
 - d. Agriculture Commission. Alternate appointment to fill a vacancy. Olivia Duska to be interviewed.
 - e. Fire Department Task Force. David Martin to be interviewed.
 - f. Fire Department Task Force. John Knapp to be interviewed
 - g. Fire Department Task Force. Bob Holdsworth to be interviewed.
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on John Jones Appreciation Day
11. Discussion and Possible Action on Land Transfer
12. Discussion and Possible Action on Connecticut State Police Resident Trooper Contract

13. Discussion and Possible Action on Youth Services Registration and Data Tracking Program
14. Discussion and Possible Action on License Agreement - Commuter Parking Area – 300 Old Hartford Road
15. Discussion and Possible Action on Personnel Policies
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Report
19. Executive Session to Discuss Senior Center Director Candidates
20. Discussion and Possible Action on Senior Center Director Hiring
21. Adjourn