

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Agenda Regular Meeting Thursday, May 16, 2013 Colchester Town Hall

Meeting Room 1 - 7:00PM



COLCHESTER, OT

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the May 2, 2013 Regular Board of Selectmen Meeting
- Approve Minutes of the May 6, 2013 Special Board of Selectmen Meeting
- 5. Approve Minutes of the May 9, 2013 Special Board of Selectmen Meeting
- 6. Approve Minutes of the May 15, 2013 Special Board of Selectmen Meeting
- 7. Citizen's Comments
- 8. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - Housing Authority. Member re-appointment for a five-year term to expire 05/30/2018.
 Janet LaBella to be interviewed.
 - Housing Authority. Member re-appointment for a five-year term to expire 05/30/2018.
 Todd Vachon to be interviewed.
 - c. Agriculture Commission. Alternate appointment to fill a vacancy. Allen Zimmerman was interviewed on 05/02/2013.
 - d. Agriculture Commission. Alternate appointment to fill a vacancy. Olivia Duska to be interviewed.
 - e. Fire Department Task Force.
 - i. William Curran to be interviewed
 - ii. Mary-Ellen Harper to be interviewed
 - iii. David Martin was interviewed on 05/02/2013
 - iv. John Knapp was interviewed on 05/02/2013
 - v. Bob Holdsworth was interviewed on 05/02/2013
- Budget Transfers
- 10. Tax Refunds & Rebates
- 11. Discussion and Possible Action on Land Transfer

- 12. Discussion and Possible Action on Subdivision Bond Release
- 13. Discussion and Possible Action on Modification of Recreation Special Events Policy
- 14. Discussion and Possible Action on Food Concessions at Summer Concerts
- 15. Discussion and Possible Action on Ice Cream Concessions at Summer Concerts
- 16. Discussion and Possible Action on Real Property Electronic Recording
- 17. Discussion and Possible Action on Renewal of Contract with Cott Systems
- 18. Citizen's Comments
- 19. First Selectman's Report
- 20. Liaison Report
- 21. Executive Session to Discuss Senior Center Director Candidates
- 22. Discussion and Possible Action on Senior Center Director Hiring
- 23. Executive Session to Discuss Memorandum of Agreements with MEUI Local 506, SEIU, AFL-CIO, CLC (Town Administrators)
- 24. Discussion and Possible Action on Memorandum of Agreements with MEUI Local 506, SEIU, AFL-CIO, CLC (Town Administrators)
- 25. Executive Session to Discuss Active Litigation
- 26. Adjourn