



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, June 20, 2013
Colchester Town Hall**

Meeting Room 1 – 7:00PM

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2013 JUN 18 PM 3:50

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 6, 2013 Regular Board of Selectmen Meeting
4. Approve Minutes of the June 10, 2013 Special Tri-Board Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Agriculture Commission. Resignation of Elizabeth Gilman.
 - b. Ethics Commission. Member appointment for a three-year term to expire 11/01/2016. Shannon Bergquist to be interviewed.
 - c. Fire Department Task Force
 - i. Scott Callan to be interviewed
 - ii. Mary Ellen Harper to be interviewed
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Formation of Subcommittee
10. Discussion and Possible Action on Fire Department Task Force Charge
11. Discussion and Possible Action on Personnel Policies
12. Discussion and Possible Action on Departmental Photocopier Lease Agreements
13. Discussion and Possible Action on Fire Alarm Service, Repair, & Monitoring Contract
14. Discussion and Possible Action on Uniform Rental and Cleaning Contract
15. Discussion and Possible Action on Fire Extinguisher & Hood Service, Cleaning and Inspection Contract
16. Discussion and Possible Action on Petition for Town Meeting

17. Discussion and Possible Action on Property Listings
18. Discussion and Possible Action on Examination of Senior Center by Engineer
19. Discussion and Possible Action on CGS §8-24 Review of WJJMS/Senior Center Project
20. Citizen's Comments
21. First Selectman's Report
22. Liaison Report
23. Executive Session to Discuss Facility Security
24. Executive Session to Discuss Personnel
25. Executive Session to Discussion Successor Contract with Colchester Firefighters Union UPPFA, IAFF, Local 0831
26. Discussion and Possible Action on Successor Contract with Colchester Firefighters Union UPPFA, IAFF, Local 0831
27. Adjourn