

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Agenda Regular Meeting Thursday, August 1, 2013 Colchester Town Hall – 7:00 PM



- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the July 18, 2013 Commission Chairmen Meeting
- 4. Approve Minutes of the July 18, 2013 Regular Board of Selectmen Meeting (with corrections per attached memo)
- 5. Citizen's Comments-
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a) Agricultural Commission Resignation of Joanne Becker
 - b) Economic Development Commission- Resignation of Steven Cohn
 - c) Agricultural Commission Appoint Alan Zimmerman to Member For a Two Year Term to Expire 11/30/2014
- 7. Budget Transfers
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action on Fire Truck Rescue Bid Award
- 10. Discussion and Possible Action on WJJMS-Community/Senior Center Project
- 11. Discussion and Possible Action on White Oak Farm Conservation Subdivision, Lebanon Ave. (Route 16) and Goldberg Rd.
 - 1. Cancellation of his Active Road Permit for Phase B-Sherman's Brook Rd. &
 - 2. Release of Surety Bond for Phase A-2 and Release of Surety Bond for Phases B-G & Lebanon Ave.
- 12. Discussion and Possible Action on Personnel Policies
- 13. Discussion and Possible Action on Setting Town Meeting to Discuss Blight Ordinance
- 14. Citizen's Comments
- 15. First Selectman's Report
- 16. Liaison Report
- 17. Executive Session to Discuss Town Hall and School Facility Security
- 18. Executive Session to Discuss Negotiations With Colchester Firefighters Union UPPFA, IAFF, Local #3831 Contract
- 19. Adjourn