



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

## Board of Selectmen Agenda

### Regular Meeting

Thursday, August 15, 2013

Colchester Town Hall – Immediately Following Town Meeting at 7:00 PM

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the August 1, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Fire Department Task Force. Clifford Bartiss, Jr. to be interviewed.
  - b. Agriculture Commission. Member Appointment to fill a vacancy to expire 11/30/2014. Christopher Bourque to be interviewed.
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Execution of Grant Contract with Senior Resources Agency on Aging
9. Discussion and Possible Action on Life and AD&D Insurance Carrier Contract
10. Discussion and Possible Action on Deputy Fire Chief of Operations Job Description
11. Discussion and Possible Action on Personnel Policies
12. Citizen's Comments
13. First Selectman's Report
14. Liaison Report
15. Executive Session
  - a. Negotiations for Property Rights Acquisition
  - b. Personnel Issue Regarding Town Hall Employee
  - c. Non-Union Salary Increases
  - d. Hardship Withdrawal from Retirement Account
16. Adjourn

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NANCY A. LEAHY  
TOWN CLERK

*Nancy A. Leahy*

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COLCHESTER, CT