



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Agenda
Regular Meeting
Thursday, September 19, 2013
Colchester Town Hall**

Meeting Room 1 – 7:00PM

NANCY A. DRAY
TOWN CLERK

2013 SEP 16 PM 4:06

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the August 15 Regular Board of Selectmen Meeting
4. Approve Minutes of the August 28 Special Board of Selectmen Meeting
5. Approve Minutes of the September 13 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Economic Development Commission. Member re-appointment for a five-year term to expire 10/01/2018. Andreas Bisbikos to be interviewed.
 - b. Blight Ordinance Task Force
 - i. Alan Harrison
 - ii. Nathaniel Shiff
 - iii. Ron Silberman
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Deputy Emergency Management Director Job Description
11. Discussion and Possible Action on FY 2012 Homeland Security Grant Program
12. Discussion and Possible Action on AppliTrack Agreement
13. Discussion and Possible Action on Employee Assistance Program Contract with Solutions
14. Discussion and Possible Action on Voluntary Life Insurance Agreement with Texas Life Insurance Company
15. Discussion and Possible Action on Linwood Avenue Streetscape Grant Award

16. Discussion and Possible Action on Concrete Sidewalk Repair Contract
17. Discussion and Possible Action on Board Responsibilities with Regards to Blighted Properties
18. Citizen's Comments
19. First Selectman's Report
20. Liaison Report
21. Executive Session to Discussion Negotiations with Colchester Firefighters Union UPPFA, IAFF, Local #3831
22. Discussion and Possible Action on Revised Successor Contract with Colchester Firefighters Union UPPFA, IAFF, Local #3831
23. Executive Session to Discussion Performance of Town Hall Employee
24. Adjourn