

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AMENDED

Board of Selectmen Agenda Regular Meeting @ 7:00 PM Thursday, May 1, 2014 **Colchester Town Hall** Meeting Room 1

- Call to Order
- 2. Additions to the Agenda
- Approve Minutes of the April 17, 2014 Regular Board of Selectmen Meeting
- 4. Approve Minutes of the April 17, 2014 Regular Commission Chairmen Meeting
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Chatham Health District Russell Melmed Possible Appointment for a Three Year Term to Expire 5/1/2017
 - b. Housing Authority Louis Delpivo to be interviewed for possible re-appointment
- 7. Budget Transfer
- Tax Refunds & Rebates
- Discussion and Possible Action for the Board of Selectmen to endorse the Declaration for the Right to Libraries
- 10. Discussion and Possible action on Resignation of First Selectman Gregg Schuster
- 11. Discussion and Possible Action on Appointment of Successor First Selectman
- 12. Citizen's Comments
- 13. First Selectman's Report
- 14. Liaison Report
- 15. Executive Session to Discuss:
 - Negotiations with Clerical Union Local 1303-254 of CT Council 4
 - Negotiations on Successor Contract with Administrator Union Local 506, SEIU, AFL-CIO, CLC
 - Pending Litigation
- 16. Discussion and Possible Action on Memorandums of Agreement with Clerical Union Local 1303-254 of CT Council 4
- 17. Adjourn

