



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda  
Regular Meeting @ 7:00 PM  
Thursday, June 19, 2014  
Colchester Town Hall  
Meeting Room 1**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 4, 2014 Special Board of Selectmen Meeting
4. Approve Minutes of the June 5, 2014 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Chatham Health District – Priya Tandon Possible Appointment for a for a Three Year Term to expire 12/31/2016
  - b. Conservation Commission – Rebecca Ann Meyer to be interviewed
  - c. Ethics Commission – Charles Logan to be interviewed
  - d. Charter Review Commission-
    1. Elizabeth Wagner to be interviewed
    2. Michael Hinchliffe to be interviewed
    3. Monica Egan to be interviewed
7. Budget Transfer
8. Tax Refunds & Rebates
9. Discussion and Possible Action on approving the Senior Center Zumba Gold Instructor Contract
10. Discussion and Possible Action on approving the Annual Support and License Agreement for Munis Crystal Reports Application
11. Discussion and Possible Action on approving the Insurance Trust Joinder Agreements with National Insurance Services
12. Presentation and Discussion on KX Dispatch Consolidation – Doug Knowlton, KX Project Manager
13. Discussion and Possible Action on Liaison Assignments
14. Citizen's Comments

NANCY A. BRAY  
TOWN CLERK

2014 JUN 16 PM 3:45

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15. First Selectman's Report

16. Liaison Report

17. Adjourn