



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting Immediately Following
Commission Chair Meeting @ 7:00 PM
Thursday, July 17, 2014
Colchester Town Hall
Meeting Room 1**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 19, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the June 24, 2014 Special Board of Selectmen Meeting
5. Approve Minutes of the July 2, 2014 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Clean Energy Communities Presentation
8. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission –
Andy George, current Alternate Member, Possible Appointment to Regular member for a three year term to expire 10/1/2015

Rebecca Ann Meyer to be interview
 - b. Sewer and Water Commission – Ron Silberman Possible reappointment for a three year term to expire 6/30/2017
 - c. Charter Review Commission-
 1. Gary Siddell to be interviewed
 2. Ursula Tschinkel to be interviewed
9. Budget Transfer
10. Tax Refunds & Rebates
11. Discussion and Possible Action on Resignation of Town Clerk Nancy Bray
12. Discussion and Possible Action on Municipal Solid Waste Contract
13. Discussion and Possible Action on Mobile Food Pantry
14. Discussion and Possible Action on Youth Center Flooring
15. Discussion and Possible Action on Business Associate Agreement with McGladrey LLP

RECEIVED
COLCHESTER, CT
2014 JUL 14 AM 10:32
NANCY A. BRAY
TOWN CLERK

16. Discussion on Webster Bank Financial Advisory Services

17. Citizen's Comments

18. First Selectman's Report

19. Liaison Report

20. Adjourn