



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting
Thursday, January 2, 2014
Colchester Town Hall
Meeting Room 1**

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COLCHESTER, CT
2013 DEC 30 PM 2:19

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 19, 2013 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Blight Task Force – Carl E. Swanback to be Interviewed
 - b. Economic Development Commission – William Curran to be Appointed for a Five Year Term to Expire 10/31/2014
 - c. Ethics Commission – John A. Dilorio to be Appointed for a Three Year Term to Expire 10/13/2016
 - d. Police Retirement Board –
 1. Greg Cordova to be Appointed for a Three Year Term to Expire on 1/31/2015
 2. Dan Eberle to be Re-Appointed for a Three Year Term to Expire 1/31/2017
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Elected Officials Salary Increase
9. Discussion and Possible Action on Proposal for Ricoh Copier for Senior Center
10. Discussion and Possible Action on Local Prevention Council Grant
11. Discussion and Possible Action on 2014 – 2015 Budget
12. Discussion and Possible Action on Lease Financing for Heavy Rescue Fire Apparatus
13. Discussion and Possible Action on Personnel Policy

14. Citizens Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss:
 - a. Successor Agreement with Public Works Union
 - b. Negotiations with Clerical Union
 - c. Performance of a Town Hall Employee
18. Discussion and Possible Action on Successor Agreement with Public Works Union
19. Discussion and Possible Action on Public Works Job Descriptions
20. Discussion and Possible Action on MOA with Clerical Union
21. Discussion and Possible Action on Job Description for Clerical Union Position
22. Adjourn