



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Amended 3/4/2014

**Board of Selectmen Agenda  
Regular Meeting @ 7:00 PM  
Thursday, March 6, 2014  
Colchester Town Hall  
Meeting Room 1**

RECEIVED  
COLCHESTER, CT  
2014 MAR -4 PM 12:49  
Nancy A. Bray  
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 20, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the February 25, 2014 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Chatham Health District – Russell Melmed to be Interviewed
  - b. TVCAA Board of Trustees – Eleanor Phillips reappointment to a Three Year Term to expire 03/06/17
  - c. Economic Development Commission – Bruce H. Fox Possible Appointment for a Five Year Term to Expire 10/1/2014
  - d. Ethics Commission – Denise Ward Possible Appointment for a Three Year Term to Expire 11/1/2015
7. Budget Transfer
8. Tax Refunds & Rebates
9. Discussion and Possible Action to accept the final design and bid specifications package for the Linwood Avenue Streetscape Project and permit the First Selectman to execute such documents to complete the project.
10. Discussion and Possible Action to authorize the Selectman to appoint Nancy A. Bray, Town Clerk, as applicant for the Historic Documents Grant Application FY 2015
11. Discussion and Possible Action on UTMC Contract
12. Discussion and Possible Action on Historical Society Reimbursement Request
13. Discussion and Possible Action on Memorandum of Agreement with CES Inc. (KX Dispatch)

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14. Discussion and Possible Action on 2014 – 2015 Budget

a. Police Commission Presentation

15. Citizen's Comments

16. First Selectman's Report

17. Liaison Report

18. Executive Session to Discuss negotiations with Clerical Union Local 1303-254 of CT Council 4

19. Adjourn