



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda  
Regular Meeting @ 7:00 PM  
Thursday, April 3, 2014  
Colchester Town Hall  
Meeting Room 1**

RECEIVED  
COLCHESTER, CT  
2014 MAR 31 PM 2:17

*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 20, 2014 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Economic Development – Beverly Carr Possible Appointment for a Five Year Term to Expire 10/31/2015
  - b. Commission on Aging – Susan Choma Alternate Appointment for a 3 Year Team to expire 12/31/2016
6. Budget Transfer
7. Tax Refunds & Rebates
8. Discussion and Possible Action to pass a resolution to enter into contracts with the Department of Energy and Environmental Protection regarding a DEEP Grant for improvements to the Airline Trail in the amount of \$20,000
9. Discussion and Possible Action to apply for a STEAP grant in the amount of \$350,000 to make bridge improvement to the Paper Mill Bridge and make other actions to demolish and rehabilitate the mill site as a town park.
10. Discussion and Possible Action to approve the submission of Title III Grant Renewal Application to secure grant funding for the Making Memories Program, FY 2014-15 and authorize the First Selectman to sign all necessary documents.
11. Discussion and Possible Action to authorize the First Selectman to sign the contract with Donna Chalmers, Zumba Gold Instructor for the Senior Center, beginning 4/9/2014 and ending 6/25/2014.
12. Discussion and Possible Action on 2014 – 2015 Budget
13. Citizen's Comments
14. First Selectman's Report

15. Liaison Report

16. Executive Session to Discuss Colchester Police Employee

17. Adjourn