



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7:00 PM
Thursday, February 20, 2014
Colchester Town Hall
Meeting Room 1**

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COLCHESTER, CT
2014 FEB 12 PM 3:50

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 6, 2014 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Sewer and Water Commission – Kurt Frantzen Possible Appointment for a Three Year Term to Expire 10/01/2015
 - b. Historic District Commission – Stanley Stefanowicz Possible Appointment for a Five Year Term to Expire 11/30/2017
 - c. Economic Development Commission – Bruce H. Fox to be Interviewed
 - d. Building Committee –
 1. Resignation of Pam Scheibelein of WJJS Building Committee
 2. Steve Wells Possible Appointment
 - e. Ethics Commission – Denise Ward to be Interviewed
6. Budget Transfer
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Fire Department Task Force Recommendations
9. Discussion and Possible Action on Selectmen Operations Committee recommendations
10. Discussion and Possible Action on Restructuring of Town Hall Operations
11. Discussion and Possible Action on Registrars Presentation
12. Discussion and Possible Action to approve the lease of a new Canon Copier with CCP Solutions, LLC for the period 2/24/14 to 2/24/19 and authorize the First Selectman to sign all necessary documents.
13. Discussion and Possible Action on UTMC Contract
14. Discussion and Possible Action on formation of a Charter Review Committee
15. Discussion and Possible Action on Security Upgrades

16. Discussion and Possible Action on 2014 – 2015 Budget
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Adjourn