



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, January 16, 2014
Colchester Town Hall
Meeting Room 1**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2014 JAN 14 PM 12:02

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 19, 2013 Regular Board of Selectmen Meeting
4. Approve Minutes of the January 13, 2014 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Blight Task Force – Carl E. Swanback to be Interviewed
 - b. Economic Development Commission –
 1. William Curran to be Appointed for a Five Year Term to Expire 10/31/2014
 2. James W. Ford to be Interviewed for a Five Year Term to Expire 10/31/2016
 - 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
 - e. Sewer and Water Commission-
 1. Thomas Hochdorfer to be Interviewed
 2. Resignation of Regular Member Robert Jones
7. Budget Transfers
8. Tax Refunds & Rebates

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 Security Upgrades
12. Discussion and Possible Action on 2014 – 2015 Budget
13. Discussion and Possible Action on Lease Financing for Heavy Rescue Fire Apparatus
14. Citizens Comments
15. First Selectman's Report
16. Liaison Report
17. Executive Session to Discuss Negotiations with Clerical Union
18. Adjourn