



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

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2014 JAN 31 PM 3:38

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 16, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the January 16, 2014 Commission Chairman's Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Blight Task Force – Carl E. Swanback - Possible Appointment
 - b. Sewer and Water Commission –
 1. Thomas Hochdorfer to be appointed for a Three year Term to Expire 6/1/2015
 2. Kurt Frantzen to be interviewed
 - c. Historic District Commission –
 1. Stanley Stefanowicz to be interviewed
 - d. Chatham Health District – Resignation of Board of Directors member Blyse Soby
7. Budget Transfer
8. Tax Refunds & Rebates
9. Fire Department Task Force Report and Presentation
10. Presentation by Lockton Benefits
11. Discussion and Possible Action on Security Upgrades
12. Discussion and Possible Action on 2014 – 2015 Budget
13. Discussion and Possible Action to Authorize the First Selectman to sign the Insurance Trust Joinder Agreement with National Insurance Services
14. Discussion and Possible Action on Blight Ordinance Task Force Charge
15. Discussion and Possible Action on Building Committee Scope Statement

16. Discussion and Possible Action to Authorize First Selectman to Accept and Sign any and all Documents for Professional & Technical Services Small Cities Application Assistance
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Executive Session to Discuss:
 - a. Performance of Town Employee A
 - b. Performance of Town Employee B
21. Adjourn