



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

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2014 MAR 17 PM 4:32

JANICE A. BRAY
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 6, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the March 17, 2014 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Economic Development – Beverly Carr to be Interviewed
7. Budget Transfer
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Historical Society Reimbursement Request
10. Discussion and Possible Action to authorize the Selectman to sign the contract with Susan McCaffrey, Yoga Instructor for the Senior Center, beginning 3/6/14 and ending 6/26/14
11. Discussion and Possible Action to authorize the submission of an Open Space Land Acquisition Grant for 144 McDonald Road to the Connecticut Department of Energy and Environmental Protection for consideration of the Open Space and Watershed Land Acquisition Grant Program
12. Discussion and Possible Action to approve the lease of a new Kyocera / Copystar CS-3051 ci photocopier with CCP Solutions LLC for the period March 7, 2014 to March 4, 2019 and authorize the First Selectman to sign all necessary documents.
13. Discussion and Possible Action that the Town of Colchester accept the portion of Goldberg Road and White Tail Lane located within phase A-1 of the White Oak Farm Conservation Subdivision as recommended by the Town Engineer.
14. Discussion and Possible Action on Acting Tax Collector Appointment Process
15. Discussion and Possible Action on 2014 – 2015 Budget
16. Citizen's Comments
17. First Selectman's Report

18. Liaison Report

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

20. Adjourn