



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

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COLCHESTER, CT
2014 MAR -3 PM 3:42

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 20, 2014 Regular Board of Selectmen Meeting
4. Approve Minutes of the February 25, 2014 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Chatham Health District – Russell Melmed to be Interviewed
 - b. TVCAA Board of Trustees – Eleanor Phillips reappointment to a Three Year Term to expire 03/06/17
 - c. Economic Development Commission – Bruce H. Fox Possible Appointment for a Five Year Term to Expire 10/1/2014
 - d. Ethics Commission – Denise Ward Possible Appointment for a Three Year Term to Expire 11/1/2015
7. Budget Transfer
8. Tax Refunds & Rebates
9. Discussion and Possible Action to accept the final design and bid specifications package for the Linwood Avenue Streetscape Project and permit the First Selectman to execute such documents to complete the project.
10. 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.
11. Discussion and Possible Action to authorize the Selectman to appoint Nancy A. Bray, Town Clerk, as applicant for the Historic Documents Grant Application FY 2015
12. Discussion and Possible Action on UTMC Contract
13. Discussion and Possible Action on Historical Society Reimbursement Request
14. Discussion and Possible Action on Memorandum of Agreement with CES Inc. (KX Dispatch)

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15. Discussion and Possible Action on 2014 – 2015 Budget

a. Police Commission Presentation

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