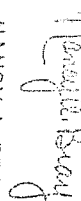


**Board of Selectmen Agenda
Regular Meeting Immediately Following
Commission Chair Meeting @ 7 p.m.
Thursday, April 17, 2014
Colchester Town Hall
Meeting Room 1**

HANCY A. BRAY
TOWN CLERK



2014 APR 14 PM 3:05

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 3, 2014 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging – Dani Swenson to be interviewed
6. Budget Transfer
7. Tax Refunds & Rebates
8. Discussion and Possible Action to authorize the First Selectman to sign the Discovery Grant/Early Literacy Grant and the School Readiness Grant submission for the Collaborative for Colchester's Children
9. Discussion and Possible Action to authorize the First Selectman to sign the grant award letter and all necessary documents for the Right Response CT Network Grant.
10. Discussion and Possible Action to award the Linwood Avenue Streetscape Improvements Project to Bid
11. Discussion and Possible Action to approve the John W. Sawchuk Catering and Concessions to operate the concession stand until 12/31/2016
12. Discussion and Possible Action to approve the flying of the Donate for Life Flag from April 14-25
13. Discussion and Possible Action to approve the EMPG Grant and Region 4 MOA
14. Discussion of Successor First Selectman
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Report

18. Interviews for Acting Tax Collector
19. Executive Session to Discuss Acting Tax Collector Appointment
20. Discussion and Possible Appointment of Acting Tax Collector
21. Adjourn