



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the July 17, 2014 Commission Chairmen Regular Meeting
4. Approve Minutes of the July 17, 2014 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission – Rebecca Ann Meyer Possible Appointment as an Alternate Member for a Three Year Term to expire on 10/31/2014
 - b. Ethics Commission – Charles Logan Possible Appointment for a Three Year term to expire 11/1/2015
 - c. Sewer & Water Commission – Matthew Cross to be interviewed
 - d. Discussion and Possible Action on Appointments to the Charter Review Commission
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Colchester Tax Incentive Program Application
10. Discussion and Update on the status of Tony's Junkyard
11. Discussion and Possible Action on Police Department Equipment Purchase Request
12. Discussion and Possible Action on School Building Committee's Request for Architect's Fees
13. Discussion and Possible Action on Making Memories Grant
14. Discussion and Possible Action on East River Energy
15. Discussion and Possible Action on Copier Lease
16. Citizen's Comments
17. First Selectman's Report

NANCY A. BRAY
TOWN ALTERNATE

Nancy A. Bray

2014 JUL 31 PM 12:45

RECEIVED
COLCHESTER, CT

Pg. 2.BOS Reg. Mtg. Agenda 8/7/14

18. Liaison Report

19. Executive Session to Discuss a Personnel Matter

20. Discussion and Possible Action on a Personnel Matter

21. Adjourn