

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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



- 1. Call to Order
- Additions to the Agenda
- Approve Minutes of the October 16, 2014 Commission Chairmen Regular Meeting
- 4. Approve Minutes of the October 16, 2014 Regular Board of Selectmen Meeting
- Approve Minutes of the October 31, 2014 Special Board of Selectmen Meeting
- 6. Citizen's Comments
- 7. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - Conservation Commission Susan Bruening Possible Reappointment for a Three Year Term to expire 10/31/2017
 - Historic District Commission Linda Akerman, current Alternate Member, Possible Appointment to Regular Member for a Five Year Term to Expire 11/30/2018
 - Police Commission Jeannette Langdon Possible Reappointment for a Three Year Term to Expire 11/30/2017
 - d. Economic Development Commission Bruce Fox Possible Reappointment for a Five Year Term to Expire 10/1/2019
 - e. Commission on Aging Resignation of Joe Menhart
 - f. Agricultural Commission Donna Rosenblatt to be interviewed
- Budget Transfers
- 9. Tax Refunds & Rebates
- 10. Discussion on Colchester Public Schools Strategic Plan facilitated by Doreen Marvin
- 11. Discussion and Possible Action on Point & Pay On-line Tax Bill Payment Vendor
- 12. Discussion and Possible Action on Paper Mill Road Bridge over Jeremy River

- 13. Discussion and Possible Action on Roof Evaluation Proposals
- 14. Discussion and Possible Action on Conn DOT Master Municipal Agreement for Right of Way Projects
- 15. Discussion and Possible Action on Local Prevention Council Grant
- 16. Discussion and Possible Action on 2015 Board of Selectmen Meeting Dates
- 17. Discussion and Possible Action on 2015 Chairmen Commission Meeting Dates
- 18. Discussion and Possible Action on Code Enforcement Department Re-design
- 19. Citizen's Comments
- 20. First Selectman's Report
- 21. Liaison Reports
- 22. Executive Session to discuss a Pending Claim
- 23. Discussion and Possible action on a Pending Claim
- 24. Adjourn