

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

AMENDED

Board of Selectmen Agenda Regular Meeting Immediately Following Commission Chair Meeting @ 7:00 PM Thursday, October 16, 2014 Colchester Town Hall Meeting Room 1



- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the October 2, 2014 Board of Selectmen Regular Meeting
- 4. Approve Minutes of the October 10, 2014 Board of Selectmen Special Meeing
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission Ellen Sharon Possible Reappointment for a Five Year Term to Expire 11/1/2019
 - b. Conservation Commission Rebecca Ann Meyer Possible Reappointment for a Three Year Term to Expire 10/31/2017
 - c. Fair Rent Commission Steven Schuster Possible Reappointment for a Two Year Term to Expire 4/30/2016
 - d. Economic Development Commission
 - 1. Bruce Goldstein Possible Reappointment for a Five Year Term to Expire 10/1/2019
 - 2. John Dion Possible Reappointment for a Five Year Term to Expire 10/31/2019
- 7. Budget Transfers
- Tax Refunds & Rebates
- 9. Discussion and Possible Action on Youth Services Advisory Board By-Laws
- 10. Discussion and Possible Action on Water Department Capital Fund Well 3 repair
- 11. Discussion and Possible Action on Right Response Network Grant
- 12. Discussion of Expenditure Procedures

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- 13. Citizen's Comments
- 14. First Selectman's Report
- 15. Liaison Reports
- 16. Adjourn