

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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 Bruce Goldstein Possible reappointment for a 5 year term to expire 10/1/2019
- 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 of Expenditure Procedures
- 12. Citizen's Comments
- 13. First Selectman's Report

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- 14. Liaison Reports
- 15. Adjourn