



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7:00 PM
Thursday, December 18, 2014
Colchester Town Hall
Meeting Room 1**

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COLCHESTER, CT
2014 DEC 15 PM 3:40

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the Dec 4, 2014 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Parks & Recreation Commission
 1. Eric Kundahl possible reappointment for a four year term to expire 12/31/2018
 2. Kristen Moody possible appointment from alternate member to regular member for a four year term to expire 11/30/2018
 - b. Ethics Commission – Daniel Henderson possible reappointment for a three year term to expire 5/30/2017
 - c. Police Retirement Board– John Ringo possible reappointment for a three year term to expire 1/31/2018
 - d. Fair Rent Commission – Christina Maher possible appointment for a two year term to expire 4/30/2016
 - e. Possible Removal of Commission Members for Cause
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Park & Rec Complex dog policy
9. Discussion and Possible Action on Commission on Aging Bylaws
10. Discussion and Possible Action on Homeland Security Grant Program MOA

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11. Citizen's Comments

12. First Selectman's Report

13. Liaison Reports

14. Adjourn