



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Minutes
Special Meeting
Thursday, September 27, 2012
Colchester Town Hall

Suite 201 –10:00 AM

NANCY A. BRAY
TOWN CLERK

2012 SEP 27 AM 10:09

RECEIVED
COLCHESTER, CT

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman James Ford (via phone), and Selectman Rosemary Coyle (via phone)

MEMBERS ABSENT: Selectman Greg Cordova, Selectman Stan Soby

OTHERS PRESENT: Derrick Kennedy and Adam Turner.

1. **Call to Order**

First Selectman G. Schuster called the meeting to order at 10:00a.m.

2. **Discussion and Possible Action on Main Street Investment Grant**

J. Ford moved the resolution approving authority to submit the funding application for the Linwood Avenue Streetscape Improvement Project under the Main Street Investment Fund Program referenced in Section 78 and 79 of PA 11-1 has been granted and that the First Selectman is authorized to sign the Main Street Investment Fund application and administer the grant and project, seconded by R. Coyle. Discussion on process of submission. Unanimously approved. MOTION CARRIED.

3. **Adjourn**

R. Coyle moved to adjourn at 10:02a.m., seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Derrick M. Kennedy
Executive Assistant to the First Selectman