

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Thursday, May 9, 2013 Colchester Town Hall

Suite 201 - 5:00PM

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

Cordova (via phone)

MEMBERS ABSENT: Selectman Stan Soby and Selectman Rosemary Coyle

OTHERS PRESENT: Valerie Geato

1. Call to Order

First Selectman G. Schuster called the meeting to order at 5:01 p.m.

2. Citizen's Comments

None.

3. Discussion and Possible Action on Youth Services Registration and Data Tracking Program

G. Cordova moved to approve entering into an agreement with nFocus Solutions to implement TraxSolutions® Kid Trax, Outcome Measurement and Money Trax programs, and authorize the First Selectman to sign any related documents, seconded by J. Ford. All present voting in favor. MOTION CARRIED.

4. Citizen's Comments

None.

5. Adjourn

J. Ford moved to adjourn at 5:04 p.m., seconded by G. Cordova. All present voted in favor. MOTION CARRIED.