

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Thursday, May 22, 2014 Colchester Town Hall - 7:00 PM Meeting Room 1

MEMBERS PRESENT: Selectman Stan Soby, Selectman Denise Mizla, and Selectman Rosemary Coyle

MEMBERS ABSENT: First Selectman Gregg Schuster

OTHERS PRESENT: Dot Mrowka, Don Kennedy, Steven Schuster, William Curran, Kurt Frantzen, Don Phillips, Tricia Dean and other citizens

Call to Order

Stan Soby called the meeting to order in the absence of the First Selectman at 7:00 p.m.

- Interviews of Board of Selectmen Applicants
 - a. William Curran was interviewed
 - b. Kurt Frantzen was interviewed

Executive Session to Review Interview Results

R. Coyle moved to go into Executive Session to discuss Interview Results, Seconded by D. Mizla. Unanimously approved. MOTION CARRIED

The Board of Selectmen entered into executive session at 7:48 pm The Board exited from executive session at 7:51 pm

Possible Appointments to the Board of Selectmen

R. Coyle moved to appoint William Curran to the Board of Selectmen vacancy created by G. Schuster effective May 30, 2014 at noon for a term ending November 17, 2015 contingent upon resignation from the Economic Development Commission, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

R. Coyle moved to appoint Kurt Frantzen to the Board of Selectmen vacancy created by Mike Caplet for a term to expire November 17, 2015 contingent upon resignation from the Conservation Commission and Sewer & Water Commission, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

R. Coyle moved to adjourn at 7:49 p.m., seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk