



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7PM
Thursday, February 4, 2016
Colchester Town Hall
Meeting Room 1**

RECEIVED
COLCHESTER, CT
2016 FEB - 1 AM 9:39
D. J. Furman
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 21, 2016 Regular Commission Chairmen Meeting
4. Approve Minutes of the January 21, 2016 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Norton Mill Presentation
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission – Beverly Seeley possible appointment for a three-year term to expire on 12/1/2019
 - b. Open Space – Linda Grzeika possible appointment for a three-year term to expire on 3/31/2019
 - c. Charter Revision Commission possible appointments for a one-year term to expire on 2/4/2017
8. Budget Transfers
9. Tax Refunds & Rebates
10. Appointment of Town Planner
11. Discussion and Possible Action on Munis Financial Software Contract Renewal
12. Discussion and Possible Action on Contract with Dime Oil
13. Discussion and Possible Action on the Service Contract with Quinebaug Valley Emergency Communications, Inc. for Dispatching Services
14. Discussion on Ordinance Change presented by the Charter Review Commission
15. Discussion and Possible Action on Senior Center
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Reports
19. Adjourn