



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectman Agenda
Regular Meeting
Thursday, November 21, 2019 @ 7:00 PM
Colchester Town Hall
Amended

RECEIVED
COLCHESTER, CT
2019 NOV 18 AM 9:47
Gayle Furman
TOWN CLERK

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS TO THE AGENDA
4. ELECTION OF VICE CHAIR
5. CITIZEN'S COMMENTS
6. CONSENT AGENDA
 - a. Approve Minutes of the November 7, 2019 Board of Selectman Meeting
 - b. Reappointment of Janice Adams – Alternate member – Historic Commission – term ending 11/30/2022
 - c. Reappointment of Matthew Pulse – Member - Park and Recreation Commission – term ending 11/30/2023
 - d. Reappointment of Russell Melmed – Member – Youth Advisory Committee – term ending 12/01/2022
 - e. Reappointment of Lorraine Marvin – Member – Youth Advisory Committee – term ending 12/1/2022
 - f. Reappointment of Lynn Stephenson – Member – Park and Recreation Commission – term ending 11/1/2023
 - g. Reappointment of Stan Soby – Chatham Health Board Member – term ending 12/31/22
 - h. Change of Sean Nadeau status on the Economic Development Commission from alternate to full member with term ending 10/31/2024, recommendation by chair.
 - i. Tax Abatements
7. Distribution of BOS Commission and Committee Liaison Assignments 2019-2021
8. Discussion and Possible Action on request from Senior Center Building Committee Request for appropriation of funds to hire architect
9. Discussion and Possible Action to schedule training for Board Members for Open Colchester (Open Gov) product
10. Discussion and Possible Action on Finance Department position – Deputy Chief Financial Officer
11. Discussion and Possible Action on new position – Director Human Resources
12. CITIZEN'S COMMENTS
13. FIRST SELECTMAN'S REPORT
14. LIAISON REPORTS
15. Executive Session to Discuss Employee Matter
16. ADJOURN