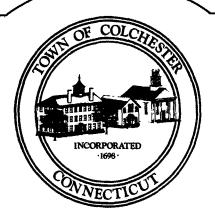
Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, March 20, 2008 Colchester Town Hall Meeting Room 1 – 7:00 p.m.



COLCHESTER, CT

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the March 6, 2008 Regular Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments
 - a. Business Development Task Force (member):
 - Paul Gayeski (to be interviewed)
 - Frank Ricci (to be interviewed)
 - b. Sewer and Water Commission (member; term expires 06/20/11): Tom Tripodi (to be interviewed)
 - c. Conservation Commission (alternate; term expires 10/20/11): Kurt Frantzen (interviewed 01/17/08)
 - d. Main Street Coalition (member): Arthur Liverant (to be interviewed)
- 6. Budget Transfers None
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on increasing Parks and Recreation Position from Part-Time to Full-Time to Carry Out New Programming
- 9. Discussion and Possible Action on the Award of the "Organic Fertilizer Bid" to Nutrients Plus.

- 10. Discussion and Possible Action on Policy Governing Issuance of Special Events Permits for Town of Colchester Public Facilities
- 11. Discussion and Possible Action on Department of Social Service Grant
- 12. Discussion and Possible Action on Eastern Bank Grant
- 13. Discussion and Possible Action on State Matching Funds for Senior Services Transportation
- 14. Discussion and Possible Action on the Adoption of the "Fair Housing Resolution" in Accordance with Small Cities Program Requirements
- 15. Discussion and Possible Action on the Adoption of the "Fair Housing Policy Statement" in Accordance with Small Cities Program Requirements
- 16. Discussion and Possible Action on the Adoption of the "Compliance with Title VI of the Civil rights Act of 1964" in Accordance with Small Cities Program Requirements
- 17. Discussion and Possible Action on Authorizing the First Selectman to Sign the Affirmative Action Policy Statement in Accordance with Small Cities Program Requirements
- 18. Discussion and Possible Action on Authorizing the First Selectman to Sign the ADA Municipal Grievance Procedure in Accordance with Small Cities Program Requirements
- 19. Update on Cody Camp Foundation
- 20. Update on Elderly Tax Relief Task Force Recommendation for Ordinance Amendment
- 21. Citizen's Comments
- 22. First Selectman's Report
- 23. Liaison Reports
- 24. Executive Session Regarding Strategies for Collective Bargaining for Police, Public Works, and Administrators
- 25. Adjourn

Information items

 Parks Recreation Program Fund Monthly Cash Flow and Balance Fiscal Year 2007-08