

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.**

NANCY A. BRAY
TOWN CLERK

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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

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