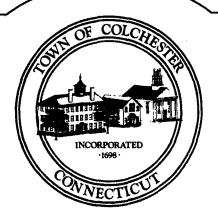
Linda M. Hodge



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, April 3, 2008 Colchester Town Hall

Meeting Room 1 – Following Conclusion of Town Meeting that Begins at 7:15 p.m.

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the March 20, 2008 Regular Meeting
- 4. Approve Minutes of the March 25, 2008 Special Meeting
- 5. Citizen's Comments
- Boards and Commissions Interviews and/or Possible Appointments -Fair Rent Commission (member; term expires 04/03/10): Lorraine Conderino (to be interviewed)
- 7. Budget Transfers None
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action on the Award of the Mulch Bid
- 10. Discussion and Possible Action on Proclamation for the Week of May 4 10, 2008, as "Municipal Clerks Week".
- 11. Discussion and Possible Action on STEAP Funding Program
- 12. Discussion and Possible Action on Small Cities Administrator RFP Award
- 13. Discussion and Possible Action on Parks & Recreation Job Description
- 14. Citizen's Comments
- 15. First Selectman's Report

Board of Selectmen Regular Meeting Agenda -- Thursday, April 3, 2008 Colchester Town Hall -- Meeting Room 1 – Following Conclusion of Town Meeting that Begins at 7:15 p.m. Page 2 of 2

16. Liaison Reports

17. Executive Session:

- a. Regarding MEUI, Local 506 Employee Grievance
- b. Regarding Strategies for Collective Bargaining for MEUI, Local 506 Town Administrators
- 18. Adjourn

Information Items

- Letter from David and Laurie Pudlo to First Selectman Linda Hodge regarding "Proposed Changes to Tax Code to Relieve Burden for Elderly"
- 2. Memo from State of Connecticut Department of Social Services Aging Services Division to Colchester Senior Center regarding approval of Request for Funds