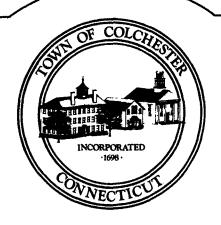
Linda M. Hodge



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, April 17, 2008 Colchester Town Hall

Meeting Room 1 – Following Conclusion of Commission Chairmen Meeting that Begins at 7:00 p.m.

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the April 3, 2008 Regular Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Business Development Task Force (member): Jeffrey D. Blumberger (to be interviewed)
 - b. Fair Rent Commission (member; term expires 04/03/10): Lorraine Conderino (application withdrawn)
 - c. Police Retirement Board (member; term expires 01/17/11): Daniel Eberle (to be interviewed)
 - d. Ethics Commission (member; term expires 04/17/11): Jacqueline Twedt (to be interviewed)
 - e. Conservation Commission Resignation: Michael Coleman
- 6. Budget Transfers None
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Approval for Engineering Services for Completion of Work at Well 5 (Rich LeMay)

- Discussion and Possible Action on Proposal for Engineering Services for Culvert Rehabilitation Design on Lyman Viaduct
- 10. Discussion and Possible Action on Colchester Police Commission Fundraising/Donation Proposal
- 11. Discussion and Possible Action on Approval to Dispose of the Town's mechanical Voting Machines
- 12. Discussion and Possible Action on Release of Road Maintenance Bond for Hayward West Phase 3 Subdivision, Cirillo Drive off of Woodbine Road – Owner/Developer, Jay Cirillo
- 13. Discussion and Possible Action on Approval of School Readiness and Child Day Care Grant Application
- 14. Discussion and Possible Action on Parks & Recreation Job Description
- 15. Discussion and Possible Action on Parks & Recreation Refund Policy Proposal
- 16. Discussion and Possible Action on Parks & Recreation Special Event Policy Review
- 17. Discussion and Possible Action on Parks & Recreation Commuter Lot Expansion
- 18. Discussion and Possible Action on Contracts and Bidders for Electric Procurement
- 19. Discussion and Possible Action on STOCS Box Memorandum of Agreement and Resolution
- 20. Citizen's Comments
- 21. First Selectman's Report
- 22. Liaison Reports
- 23. Executive Session Regarding Strategies for Collective Bargaining for Public Works
- 24. Adjourn

Information Items

- Award Notification Letter to Chief Walt Cox for Staffing for Adequate Fire and Emergency Response Grant
- 2. Board of Selectmen Special Meeting Agenda for Thursday, April 23, 2008