

Linda M. Hodge



First Selectman

NANCY A. BRAY
TOWN CLERK

2008 APR 16 AM 9:58

RECEIVED
COLCHESTER, CT

**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 - b. Fair Rent Commission (member; term expires 04/03/10): Lorraine Conderino (application withdrawn)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)

9. 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

1. 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