

Linda M. Hodge



First Selectman

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**Board of Selectmen Regular Meeting Agenda
Thursday, May 1, 2008
Colchester Town Hall**

Meeting Room 1 – Following Conclusion of Special Joint Board of Selectmen and Sewer & Water Commission Meeting which Begins at 7:00 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 17, 2008 Regular Meeting
4. Approve Minutes of the April 17, 2008 Colchester Commission Chairmen Meeting Minutes
5. Approve Minutes of the April 22, 2008 Special Meeting
6. Approve Minutes of the April 23, 2008 Special Meeting
7. Citizen's Comments
8. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Business Development Task Force (member): Jeffrey D. Blumberger (to be interviewed)
 - b. Police Retirement Board (member; term expires 01/17/11): Daniel Eberle (interviewed on 3/17/08)
 - c. Ethics Commission (member; term expires 04/17/11): Jacqueline Twedt (interviewed on 3/17/08)
 - d. Commission on Aging (alternate to member; term expires 12/2008): Betty Ann Oppelt
9. Budget Transfers - None

10. Tax Refunds & Rebates
11. Discussion and Possible Action on Public Hearing Notice for the Proposed Small Cities Grant Application
12. Discussion and Possible Action on Speed Hump Policy
13. Discussion and Possible Action on Colchester Police Commission Fundraising/Donation Proposal
14. Update on Colchester Police Commission Actions Toward Repair of Cruiser Electrical Issues
15. Update on Elderly Tax Relief Task Force Recommendation for Ordinance Amendment
16. Citizen's Comments
17. First Selectman's Report
18. Liaison Reports
19. Adjourn