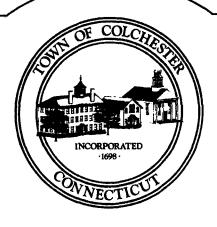
Linda M. Hodge



First Selectman



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

Page 2 of 2

- 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