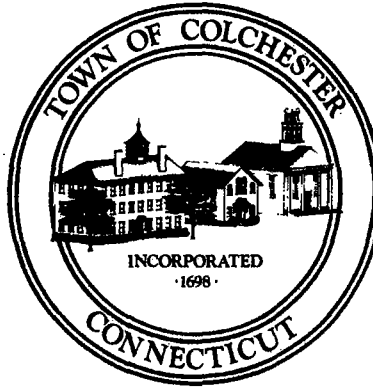


Linda M. Hodge



First Selectman

NANCY A. BRAY
TOWN CLERK

2008 MAY 13 PM 12:11

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COLCHESTER, CT

**Board of Selectmen Regular Meeting Agenda
Thursday, May 15, 2008
Colchester Town Hall**

**Meeting Room 1 – Immediately Following Conclusion of Board of Selectmen Public
Hearing which Begins at 7:00 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 1, 2008 Special Joint Board of Selectmen and Sewer & Water Commission Meeting Minutes
4. Approve Minutes of the May 1, 2008 Board of Selectmen Regular Meeting Minutes
5. Approve Minutes of the May 8, 2008 Board of Selectmen Special Meeting Minutes
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Business Development Task Force (member): Jeffrey D. Blumberger (interviewed on 5/1/08)
 - b. Business Development Task Force (member): Matthew Maglro (to be interviewed)
8. Budget Transfers
 - a. Health – Membership Fee
 - b. Town Clerk – Print Wheel
 - c. Town Clerk – Training

d. First Selectman – Salmon River Watershed Partnership

9. Tax Refunds & Rebates
10. Discussion and Possible Action on Westchester Fire House as Voting Location (Registrars)
11. Discussion and Possible Action on Speed Hump Policy
12. Discussion and Possible Action on Sidewalk Bid Waiver Request
13. Discussion and Possible Action on Commuter Lot Expansion
14. Discussion and Possible Action on Aetna Foundation Grant
15. Discussion and Possible Action on Electricity Procurement
16. Discussion and Possible Action on Colchester Healthy Links Grant
17. Discussion and Possible Action on Fiscal year 2008 Community Development Block Grant Program Certified Resolution
18. Discussion and Possible Action on Colchester Police Commission Fundraising/Donation Proposal
19. Colchester Police Commission Actions Toward Repair of Cruiser Electrical Issues
 - a. Discussion on Colchester Police Commission Actions Toward Repair of Cruiser Electrical Issues
 - b. Possible Action on Colchester Police Commission Actions Toward Repair of Cruiser Electrical Issues (Budget Transfer Request)
20. Discussion and Possible Action on the Colchester Economic Development Commission's Recommendation for Jack Faski's C-Tip Application (Colchester Economic Development Commission)
21. Discussion and Possible Action on Elderly Tax Relief Task Force Recommendation for Ordinance Amendment as Recommended by the Board of Finance
22. Citizen's Comments
23. First Selectman's Report
24. Liaison Reports
25. Adjourn