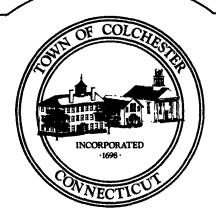
Linda M. Hodge



First Selectman



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

Meeting Room 1 – Immediately Following the Conclusion of the Colchester Chairmen Meeting Scheduled to Begin at 6:30 p.m. (Amended on 7/15/08)

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the June 19, 2008 Board of Selectmen Regular Meeting Minutes
- 4. Approve Minutes of the July 1, 2008 Special Board of Selectmen Meeting Minutes
- 5. Citizen's Comments
- Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging (alternate; term expires 12/31/11): Suzanne Maikshilo (to be interviewed)
 - b. Sewer & Water Commission (member; term expires 6/30/11): Daniel Ferrigno (to be interviewed)
 - c. Conservation Commission: Donna L. Kask (resignation)
- 7. Budget Transfers
- 8. Tax Refunds & Rebates
- 9. Sewer and Water Commission Capital Projects:
 - a. Discussion and Possible Action on Appropriation of \$60,000 from undesignated Water Capital Fund Balance to Existing Project Elmwood Tank Painting Account
 - Discussion and Possible Action on Acceptance of Recommendation of the Sewer and Water Commission and the Design Engineer to Award the Elmwood Tank Painting Contract to U.S. Tank Painting for \$112,000 for the Base Bid, Both Tanks
 - c. Discussion and Possible Action on Appropriation of \$20,000 from Undesignated Water Capital Fund Balance to a New Capital Line Item "Well 5A Replacement" in the Water Capital Fund

Board of Selectmen Regular Meeting Agenda -- Thursday, July 17, 2008 Colchester Town Hall -- Meeting Room 1 - Immediately Following the Conclusion of the Colchester Chairmen Meeting Scheduled to Begin at 6:30 p.m. Page 2 of 2

- 10. Discussion on Tax Collector Procedures
- 11. Discussion and Possible Action on Sponsorship Opportunity for 2008 Summer Concerts on the Green
- 12. Discussion and Possible Action on Appointment of Cathy Russi as Municipal Agent for the Elderly for the Town of Colchester
- Discussion and Possible Action on the Greenways Small Grant Contract and Resolution
- 14. Discussion and Possible Action on Memorandum of Agreement Regarding State Use of Funding Granted by the Department of Homeland Security
- 15. Discussion and Possible Action on Part-Time Social Services Clerk Job Description
- 16. Discussion and Possible Action on '57 Fest Letter from Colchester Clergy
- 17. Discussion and Possible Action on 2008-09 Security System Service and Monitoring Bid Recommendation
- Discussion and Possible Action on 2008-09 Fire Alarm Service and Monitoring Bid Recommendation
- Discussion and Possible Action on Elevator Maintenance Contract Bid Recommendation
- 20. Discussion and Possible Action on Heating/HVAC Contract 2008-09 Bid Recommendation
- Discussion and Possible Action on 2008-09 Sprinkler System Service Bid Recommendation
- 22. Discussion and Possible Action on 2008-09 Fire Extinguisher and Exhaust Hood Service Bid Recommendation
- 23. Discussion and Possible Action on Propane Contract Bid Recommendation
- 24. Discussion and Possible Action on 2008-09 Generator Service and Repair Bid Recommendation
- 25. Discussion and Possible Action on Bill Watson Proclamation
- 26. Report, Discussion, and Possible Action on 4-Day Work Week
- 27. Citizen's Comments
- 28. First Selectman's Report
- 29. Liaison Reports
- 30. Executive Session Regarding Legal Issue
- 31. Adjourn