

Linda M. Hodge



First Selectman

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COLCHESTER, CT

**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
6. 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
 - b. 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

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
13. 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
18. Discussion and Possible Action on 2008-09 Fire Alarm Service and Monitoring Bid Recommendation
19. Discussion and Possible Action on Elevator Maintenance Contract Bid Recommendation
20. Discussion and Possible Action on Heating/HVAC Contract 2008-09 Bid Recommendation
21. 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