

Linda M. Hodge



First Selectman

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NANCY A. BRAY
TOWN CLERK

**Board of Selectmen Regular Meeting Agenda
Thursday, August 7, 2008
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the July 17, 2008 Colchester Commission Chairmen Meeting
4. Approve Minutes of the July 17, 2008 Regular Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission (member/alternate; term expires 10/1/11): Darrell York (to be interviewed)
 - b. Conservation Commission (member/alternate; term expires 10/1/11): Andrew George (to be interviewed)
 - c. Commission on Aging (alternate; term expires 12/31/11): Suzanne Maikshilo (interviewed on 7/17/08)
 - d. Sewer & Water Commission (member; term expires 6/30/11): Daniel Ferrigno (interviewed on 7/17/08)
 - e. Housing Authority (member; term expires 07/30/11): Janet LaBella (interviewed on 7/17/08)
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Involvement of Colchester Clergy With '57 Fest
10. Discussion and Possible Action on Water Department Plant/Distribution System Assistant Job Description
11. Update on the Cody Camp Memorial Field

12. Discussion and Possible Action on Senior Services DSS Grant Contract and Resolution
13. Discussion and Possible Action on Contract and Resolution for DEP Project Funding for "Trail Extension – Air Line State Park Trail"
14. Discussion and Possible Action on 2009 Preventive Health Block Grant Resolution
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Reports
18. Executive Session Regarding Strategies for Collective Bargaining for Police and Administrators Unions
19. Adjourn