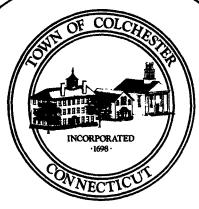
Linda M. Hodge



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

First Selectman



- 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