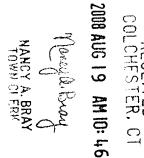
Linda M. Hodge



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, August 21, 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 August 7, 2008 Regular Board of Selectmen Meeting
- 4. Citizen's Comments
- Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Business Development Task Force (member): John Carroll (to be interviewed)
 - Conservation Commission (member/alternate; term expires 10/1/11): Tom Crotty (to be interviewed)
 - c. Conservation Commission (member/alternate; term expires 10/1/11):
 Darrell York (interviewed on 8/7)
 - d. Conservation Commission (member/alternate; term expires 10/1/11):
 Andrew George (interviewed on 8/7)
- 6. Budget Transfers
- 7. Tax Refunds & Rebates
 - a. Old Business: S&S Worldwide Tax Refund/Rebate
 - b. New Business: Pending Tax Refunds/Rebates
- 8. Discussion and Possible Action on Cragin Library Service Hours
- 9. Discussion and Possible Action on Fleet Maintenance Furnace Assessment
- 10. Discussion and Possible Action on Certification of the Town of Colchester as a Community Wildlife Habitat

- 11. Discussion and Possible Action on Creation of Senior Operator Position for Water Department
- 12. Discussion and Possible Action on Designation of Suzanna Clark as Assistant Tax Collector Following Eligibility to Receive the Designation of Certified Connecticut Municipal Collector
- 13. Discussion and Possible Action on Architectural Qualifications RFQ for White Oaks Trail
- 14. Discussion and Possible Action on Historic Documents Preservation Grant Resolution and Application
- 15. Discussion and Possible Action on CIP Needs
- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Liaison Reports
- Executive Session Regarding Strategies for Collective Bargaining for Police Union AFSCME Council 15 Local 2693T
- 20. Adjourn