

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.**

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

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2008 AUG 19 AM 10:46

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
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Business Development Task Force (member): John Carroll (to be interviewed)
 - b. 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
19. Executive Session Regarding Strategies for Collective Bargaining for Police Union AFSCME Council 15 Local 2693T
20. Adjourn