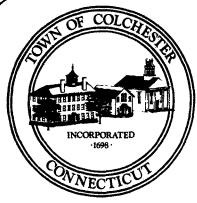
## Linda M. Hodge



## Board of Selectmen Regular Meeting Agenda Thursday, September 4, 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 21, 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)
  - b. Conservation Commission (member/alternate; term expires 10/1/11): Tom Crotty (interviewed on 8/21)
  - c. Conservation Commission (member/alternate; term expires 10/1/11): James Miller (interviewed on 8/21):
  - d. Conservation Commission (member/alternate; term expires 10/1/11):
    Darrell York (interviewed on 8/7)
  - e. Conservation Commission (member/alternate; term expires 10/1/11): Andrew George (interviewed on 8/7)
- 6. Budget Transfers
  - a. Board of Finance Budget Books
  - b. First Selectman Advertisements
  - c. First Selectman Clerk Hours
  - d. Various Departments Insurance Rate Changes
  - e. Assessor Temporary Staff Overtime

- f. Assessor Postal Rates
- g. Economic Development Commission Clerk Hours
- h. Historic District Commission Clerk Hours and Advertising
- i. Planning & Code Administration Advertising
- j. Town Clerk Long Distance Phones
- k. Legal & Insurances Legal Costs
- Legal & Insurances Premium Costs
- m. Legal & Insurances Unemployment Claims
- n. Central Services/IT IT Equipment, Hardware, and Software Updates
- o. Fire Department Employee Overtime
- p. Fire Department M&J Fire Costs
- q. Fire Department Fire Prevention Materials
- r. Fire Department Heating Oil Cost Increase
- s. Fire Department CAG Payments
- t. Fire Department Equipment Repairs
- u. Fire Department Building Repairs
- v. Fire Department Company Two Building Repairs
- w. Fire Department Fire Truck Repairs
- x. Health Fuel Cost Increase
- y. Library Mileage
- z. Library Mailings
- aa. Library Sewer & Water Bill
- bb. Parks & Recreation Overtime
- cc. Parks & Recreation Office Supplies
- dd. Parks & Recreation Advertising
- ee. Parks & Recreation Irrigation Pumps
- ff. Parks & Recreation Fuel Cost Increase

## gg. Social Services - Flu Shots

- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on CTIP Application for RG Land Development Lot #5 Upton Road (Adam Turner)
- 9. Discussion and Possible Action on Creation of Senior Operator Position for Water Department (Mark Decker)
- 10. Discussion and Possible Action on Mobile Manufactured Home at #4 Phoenix Road (Mark Decker)
- 11. Discussion and Possible Action on Cragin Library Service Hours (Siobhan Grogan)
- Discussion and Possible Action on Resignation of Director of Colchester Senior Center and Municipal Agent for the Elderly
- 13. Discussion and Possible Action on Senior Center Director Job Description Update
- 14. Discussion and Possible Action on Appointment of Colchester Housing Authority Executive Director to the Lebanon Avenue Revitalization Committee Membership
- 15. Discussion and Possible Action on Repair of Retired Police Vehicle and Designation to Fleet Maintenance
- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Liaison Reports
- 19. Executive Session Regarding Personnel Performance Terrance Clark
- 20. Adjourn