

Linda M. Hodge



First Selectman

NANCY A. BRAY
TOWN CLERK

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COLCHESTER, CT

**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
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 (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
- l. 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)
12. 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