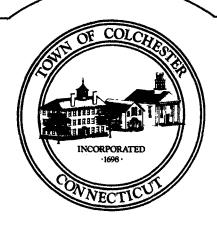
Linda M. Hodge



## First Selectman



## Board of Selectmen Regular Meeting Agenda (Amended 9/1 Thursday, September 18, 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 September 4, 2008 Regular Board of Selectmen Meeting
- 4. Approve Minutes of the September 12, 2008 Special Board of Selectmen Meeting
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Economic Development Commission Resignation: Keli Savage
  - b. Open Space Advisory Committee Resignation: Andrew George
  - c. Business Development Task Force (member): John Carroll (to be interviewed)
  - d. Economic Development Commission (term expires 10/1/13): Tom Crotty (interviewed on 8/21)

## 7. Budget Transfers

- a. Police Special Duty Assignments
- b. Registrar of Voters Ballot Printing
- c. Tax Collector Office Coverage, Training, Advertising
- d. Tax Collector/Assessor 401(a) Plan Contribution
- e. Tax Collector/Assessor Postage Costs/Rates
- f. Planning & Code Administration Plan Reviews

- g. Registrar of Voters Election Workers and Ballot Printing
- h. Facilities Town Hall HVAC Repairs, Mileage Reimbursement, and Reclassification of Position
- i. Police Vacation Coverage
- j. Police Radio, Taser, Postage, and Fuel Cost Increases
- k. Police Overtime, Uniform, and Recruitment Cost Increases
- I. Social Services Overtime
- m. Youth Services Printing Cost Increase and Printer Repairs
- n. Health & Safety Committee Increased Committee Activity
- o. Library Overtime
- p. Library USF Fund Discounts
- q. Library Service Contracts
- r. Senior Center Senior Van Driver Overtime
- s. Fleet Maintenance Fuel Cost Increase, Alarm and Gas Pump Repair
- t. Fleet Maintenance Employee Work Boot Allowance Increase
- u. Fleet Maintenance Heating Costs
- v. Transfer Station Mileage
- w. Transfer Station Increase Allotment for Employee Work Boots
- x. Highway Additional Vehicle Maintenance
- y. Highway Additional Postage Expenses
- z. Highway Operating Expenses for Paving
- aa. Highway Additional Expenses for Tree Removals
- bb. Snow Removal Budget Adjustments
- 8. Tax Refunds & Rebates
- 9. Update on Lebanon Avenue Project (Presentation by Adam Turner)
- 10. Update and Possible Action on Water Department Position (Mark Decker)
- 11. Discussion and Possible Action on Mobile Manufactured Home at #4 Phoenix Road (originally #15)

- 12. Discussion and Possible Action on Installing 3-Hour Limit Parking Signs on Hayward Avenue to be Effective Between 6 a.m. and 12 p.m. from Monday to Friday. (originally #20)
- 13. Discussion and Possible Action Regarding Requesting the DOT to Install a Left Hand Turn Arrow on the Stop Light Between Stop & Shop and Gano's to Allow Eastbound Traffic to Easily Turn into Gano's. (originally #21)
- 14. Update and Discussion on Club YEAH (Presentation by Chris Woodside)
- 15. Discussion and Possible Action on "No Smoking Policy" for Parks & Recreation
- 16. Discussion and Possible Action on Field Lighting Revenue Proposal
- 17. Discussion and Possible Action on Proposal to Revise Municipal Ordinance Regarding Colchester Hayward Fire Company Tax Exemption
- 18. Discussion and Possible Action on Open Space Advisory Committee Membership Composition
- 19. Discussion and Possible Action on EMPG Program Application and New EOC Renovation Program Application and Resolution
- 20. Discussion and Possible Action on Bond Reduction Request for Brookstone Estates Subdivision, Red Schoolhouse Road and Brookstone Drive, Colchester, CT Owner/Developer: Brookstone Estates LLC Mario Mucciacciaro
- 21. Discussion and Possible Action on Discovery Grant 2008-2009 Partnership with the Board of Education
- 22. Discussion and Possible Action on Recognition of Henny Simon
- 23. Update on Old Firehouse 100 Main Street
- 24. Update on Community Wildlife Habitat Project
- 25. CIP Discussion
- 26. Citizen's Comments
- 27. First Selectman's Report
- 28. Liaison Reports
- 29. Executive Session Regarding:
  - a. Personnel Matter William Otfinoski
  - b. Strategies for Collective Bargaining for Police Union AFSCME Council 15 Local 2693T and for Administrators Union MEUI Local 506, SEIU, AFL—CIO, CLC