

Linda M. Hodge



First Selectman

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TOWN CLERK

Board of Selectmen Regular Meeting Agenda (Amended 9/17/08)
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
 - l. 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
30. Adjourn