

RECEIVED
COLCHESTER, CT

2008 SEP 30 PM 2:16

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

**Board of Selectmen Regular Meeting Agenda
Thursday, October 2, 2008
Colchester Town Hall**

Meeting Room 1 – Immediately Following Town Meeting at 7:15 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 18, 2008 Regular Board of Selectmen Meeting
4. Approve Minutes of the September 23, 2008 Joint Special Board of Selectmen, Board of Finance, and Elderly Tax Relief Task Force Meeting
5. Citizen's Comments
6. Recognition of Henny Markiewicz Simon as an Outstanding Citizen of Colchester
7. Boards and Commissions
 - a. Accept the Resignation of Christine Edwards from Planning & Zoning Commission effective October 16, 2008
 - b. Discussion and Possible Action to Extend the Elderly Tax Relief Task Force until September 30, 2009 and reappoint existing members – Rosemary Coyle, Ron Goldstein, Bill Wagner, Neil Gervais, Jerome Blume, Eileen Fazekas, Brenden Healy, John Novak
8. Tax Refunds & Rebates
9. Discussion and Possible Action Authorizing the First Selectmen to Submit a Grant Application in the Amount of \$50,000 to the Office of Policy and Management to Undertake a Study of Needs, Regulations, and Possibilities Regarding Affordable Housing in Colchester.
10. Discussion and Possible Action on the Agreement for Engineering Services from Weston & Sampson Engineers, Inc. for the Flatbrook Wastewater Booster Pump Station.
11. Discussion and Possible Action regarding the Town of Colchester's Participation in the 2008 United Way Campaign.

12. Discussion and Possible Action regarding Addition of "Discussion of Possible Freeze on Town Spending" to Special Tri-Board Meeting Agenda for October 20, 2008.
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Reports
16. Executive Session Regarding Personnel Matter – William Otfinoski
17. Adjourn

INFORMATION

1. Special Meeting of Board of Selectmen, October 14, 2008, 6:00 p.m., Suite 201 -- Executive Session Regarding Strategies for Collective Bargaining for Police Union AFSCME Council 15 Local 2693T and for Administrators Union MEUI Local 506, SEIU, AFL—CIO, CLC
2. 57 Fest rescheduled to October 10, 2008; more details to follow.
3. Special Joint Meeting of the Board of Selectmen, Board of Education, and Board of Finance – October 20, 2008; 7:00 p.m.;