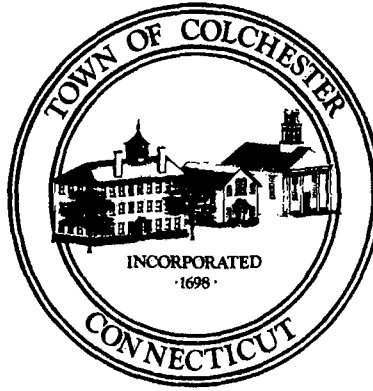


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, October 16, 2008  
Colchester Town Hall**

**Meeting Room 1 – Immediately Following the Conclusion of the Colchester Chairman  
Meeting which Begins at 7:00 p.m.**

NANCY A. BRAY  
TOWN CLERK

2008 OCT 15 PM 12:54

RECEIVED  
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 2, 2008 Regular Board of Selectmen Meeting
4. Approve Minutes of the October 14, 2008 Special Board of Selectmen Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Planning & Zoning Commission (alternate; term expires 12/1/11): John Carroll (interviewed on 9/18)
  - b. Planning & Zoning Commission (alternate; term expires 12/1/11): James Miller (interviewed on 8/21)
  - c. Open Space Advisory Committee (members; term expires 03/01/11): Robert Misbach (interviewed on 9/18)
7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Cragin Library Service Hours
10. Discussion and Possible Action on Appropriation of \$3000.<sup>00</sup> to the Regional Homeless Shelter
11. Discussion and Possible Action on the Establishment of a Joint Board of Selectmen, Board of Finance, and Board of Education Risk Management and Insurance Advisory Committee and Appointment of Board of Selectmen Representatives

12. Discussion and Possible Action on Collecting Administrator (Tax Office Clerk)  
Job Description Update
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Reports
16. Adjourn

**Information Items**

1. Letter dated September 24, 2008, from Dave Shea to Jason Cohen regarding Tri-County Baseball School
2. Note from Henny Simon to the Board of Selectmen regarding thanks
3. Letter dated September 30, 2008, from Tom Crotty to First Selectman Linda Hodge and the Board of Selectman
4. Draft press release dated October 14, 2008 from the Parks & Recreation Department regarding "Volunteers Sought for Tree Lighting"