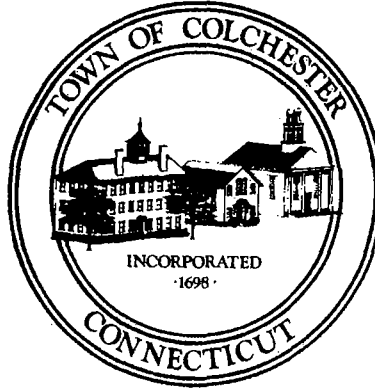


Linda M. Hodge



First Selectman

**Board of Selectmen Special Meeting Agenda  
Thursday, November 13, 2008  
Colchester Town Hall  
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY  
TOWN CLERK

2008 NOV 12 PM 12:24

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COLCHESTER, CT

1. Call to Order
2. Approve Minutes of the October 16, 2008 Colchester Commission Chairmen Meeting
3. Approve Minutes of the October 16, 2008 Regular Board of Selectmen Meeting
4. Approve Minutes of the October 20, 2008 Special Joint Board of Selectmen, Board of Finance, and Board of Education Meeting
5. Approve Minutes of the October 24, 2008 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Parks & Recreation Commission (member; term expires 11/01/12): Sean O'Leary (to be interviewed)
  - b. Historic District Commission (member; term expires 11/01/13): Robert Kvederas (to be interviewed)
  - c. Youth Services Advisory Board (member; term expires 03/01/11): Pam Scheibelein (to be interviewed)
8. Discussion and Possible Action on Rev. Susan Nikirk Comments and Correspondence Regarding Assessment
9. Discussion and Possible Action on Recplex Concession Stand RFP
10. Discussion and Possible Action on the Agreement Documents between the Town of Colchester and Contractors Supplying Plowing and Sanding Equipment
11. Discussion and Possible Action on Restricted Parking on Hayward Avenue
12. Discussion and Ratification of First Selectman's Signature on the Funding Application (2008-09) for the Colchester Youth Services Bureau

13. Discussion and Possible Action on Bond Reduction Recommendation for Brookstone Estates Subdivision, Red Schoolhouse Road and Brookstone Drive, Colchester, CT. Owner/Developer: Brookstone LLC -- Mario Mucciacciaro
14. Citizen's Comments
15. Adjourn

**Information Items**

1. Letter dated October 24, 2008, from First Selectman Linda Hodge to Mr. Larry Wagner of Wagner & Associates regarding the CDBG application preparation
2. Copy of First Selectman Linda Hodge's column dated October 16, 2008 from the Colchester Bulletin, titled "Progress being made on Lebanon Avenue"