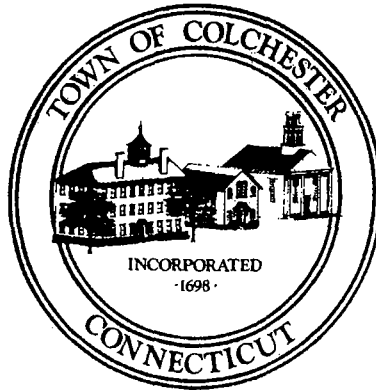


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, November 20, 2008
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY
TOWN OF COLCHESTER

Nancy A. Bray

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2008 NOV 18 AM 10:51

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 13, 2008 Board of Selectmen Special Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Open Space Advisory Committee (member; term expires 03/01/11): William Hochholzer (to be interviewed)
 - b. Conservation Commission (member; term expires 10/01/11): Susan Bruening (to be interviewed)
 - c. Planning & Zoning Commission (member; term expires 12/01/11): Mark Noniewicz (to be interviewed)
 - d. Planning & Zoning Commission (member; term expires 12/01/11): James Ford (to be interviewed)
 - e. Fair Rent Commission (member; term expires 04/01/10): Kenneth Herman (to be interviewed)
 - f. Police Commission (member; term expires 11/01/11): Arthur Standish (to be interviewed)
 - g. Historic District Commission (alternate; term expires 11/01/11): William Beer (to be interviewed)
 - h. Zoning Board of Appeals – Resignation (effective 12/31/08): Denise Mizla
6. Budget Transfers
 - a. Legal and Insurances - Arbitration Costs

b. Transfer Station -- Heavy Equipment Repairs

7. Tax Refunds & Rebates
8. Discussion and Possible Action on Town-Wide IT Plan (Marc Tate)
9. Discussion and Possible Action on Stryker Powered Ambulance Cot Purchase (Chief Walter Cox)
10. Discussion and Possible Action on Colchester Dog Park Subcommittee Recommendation (Keith Kelly)
11. Discussion and Possible Action Sponsorship Opportunity for 2009 Colchester Summer Concerts on the Green (Jay Cohen)
12. Discussion and Possible Action on Hot Shots Sponsorship (Jay Cohen)
13. Discussion and Possible Action on Lego Engineering Fundamentals Program Proposal (Jay Cohen)
14. Discussion and Possible Action on Colchester Spring Clean-Up Day Sponsorship Opportunity (Jay Cohen)
15. Discussion and Possible Action on White Oaks Trail Design Award (Jay Cohen)
16. Discussion and Possible Action on Proposed Energy Conservation Projects
17. Discussion and Possible Action on Release of Road Maintenance Bond for Nager Subdivision, Nutmeg Circle and Bigelow Road - Owner/Developer -- Trilacon Development Corporation
18. Discussion and Possible Action on Reduction of Subdivision Cash Bond for Subdivision for #612 Westchester Road LLC., Westchester Road -- CT. Route 149 Colchester CT -- Veccadola Drive - Owner/Developer -- Claudio Vecchiarino
19. Discussion and Possible Action on Approval of Proposed Schedule for 2009 Board of Selectmen Meetings
20. Discussion and Possible Action on Approval of Proposed Schedule for 2009 Colchester Commission Chair Meetings
21. Update on Community Wildlife Habitat Initiative
22. Citizen's Comments
23. First Selectman's Report
24. Liaison Reports
25. Adjourn