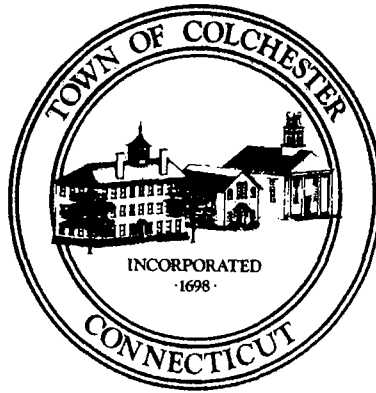


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, December 4, 2008
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2008 DEC -2 PM 12:02

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 20, 2008 Board of Selectmen Regular Meeting
4. Amend Minutes of the October 20, 2008 Special Joint Board of Selectmen, Board of Finance, and Board of Education Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Open Space Advisory Committee (member; term expires 03/01/11): William Hochholzer (interviewed on 11/20/08)
 - b. Fair Rent Commission (member; term expires 04/01/10): Kenneth Herman (interviewed on 11/20/08)
 - c. Historic District Commission (alternate; term expires 11/01/11): William Beer (interviewed on 11/20/08)
 - d. CHVFD Exemption Eligibility Committee – Resignation: Bruce Nye
7. Budget Transfers
8. Tax Refunds & Rebates
9. Report on Town Hall HVAC
10. 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 (Sal Tassone and Jay Gigliotti)

11. Discussion and Possible Action on National Association of County and City Health Officials Grant Application (Wendy Mis)
12. Discussion and Possible Action on Proposed Energy Conservation Projects (Greg Plunkett)
13. Discussion and Possible Action on Repair of Bacon Academy Fire Alarm System – Scheduling of Town Meeting
14. Discussion and Possible Action on Colchester Police Cruiser Parking Area
15. Discussion and Possible Action on DEMHS Disaster Recovery Center Memorandum of Agreement
16. Discussion and Possible Action on Recreation Complex Fees for Tri-County Baseball School
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Reports
20. 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
21. Adjourn