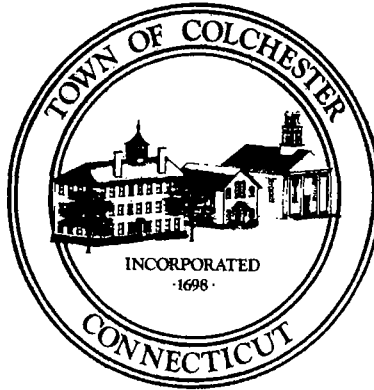


Linda M. Hodge



First Selectman

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*Nancy A. Bray*  
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TOWN CLERK

**Board of Selectmen Regular Meeting Agenda  
Thursday, December 18, 2008  
Colchester Town Hall**

**Meeting Room 1 – Immediately following the Town Meeting which begins at 7:15 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 4, 2008 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Fair Rent Commission (member; term expires 04/01/10): Jack Faski (reappointment – to be interviewed)
  - b. Commission on Aging (member; term expires 12/01/11): BettyAnn Oppelt (reappointment - to be interviewed)
  - c. Zoning Board of Appeals (member; term expires 12/01/13): Michael Solis (to be interviewed)
  - d. Zoning Board of Appeals (member; term expires 12/01/13): Gregg Schuster (to be interviewed)
  - e. TVCCA Board of Trustees (member; term expires 01/01/10): Fay Sherman (reappointment)
  - f. Resignation from Zoning Board of Appeals: Patricia Lambert-Moody
6. Budget Transfers
7. Tax Refunds & Rebates
8. Colchester Business Development Task Force Final Report (Chairman Don Herbert)
9. Report on Town Hall HVAC System

10. Discussion and Possible Action on Cragin Memorial Library Telephone Service E-Rate Contract
11. Discussion and Possible Action on Public Health Preparedness Contract
12. Distribution and Discussion of Draft "Purchasing Policy"
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Reports
16. Adjourn

### **Information Items**

1. Parks & Recreation Program Fund Monthly Cash Flow and Balance
2. Email dated 12/15/08, from Laurie Robinson to First Selectman Linda Hodge, regarding Zoning Board of Appeals membership