

**Board of Selectmen Regular Meeting Agenda**  
**Tuesday, January 6, 2009**  
**Colchester Town Hall**  
**Meeting Room 1 – 7:00 p.m.**

RECEIVED  
COLCHESTER, CT  
2008 DEC 31 AM 9:59  
*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 18, 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 04/01/11): Robin Heard-Pillar (to be interviewed)
  - b. Zoning Board of Appeals (member; term expires 12/01/13): Michael Solis (interviewed on 12/18/08)
  - c. Zoning Board of Appeals (member; term expires 12/01/13): Gregg Schuster (interviewed on 12/18/08)
6. Budget Transfers - none
7. Tax Refunds & Rebates
8. Appointment of Patti White as Municipal Agent for the Elderly for the Town of Colchester (Patti White)
9. Discussion and Ratification of First Selectman's Signature on the NEPA Tree Planting Program Grant Application in the amount of \$1960.00
10. Discussion and Possible Action on CrossAlert System Bid Waiver
11. Discussion of Purchasing Policy Draft
12. Citizen's Comments
13. First Selectman's Report
14. Liaison Reports
15. Adjourn