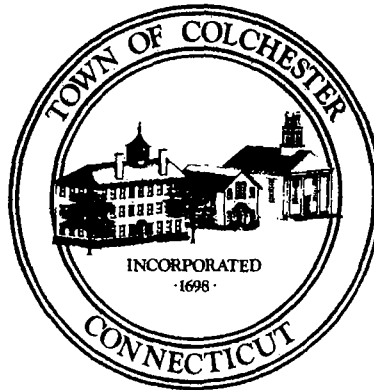


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, January 15, 2009 (revised on 1/14/09)
Colchester Town Hall**

Meeting Room 1 – Immediately following the conclusion of the Colchester Board of Selectmen Meeting which begins at 7:00 p.m.

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NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 6, 2009 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission (alternate (1 vacancy; term expires 11/01/11): Mike Trocchi (to be interviewed)
 - b. Historic District Commission (alternate (1 vacancy; term expires 11/01/11): Linda Akerman (to be interviewed)
 - c. Parks & Recreation Commission (member reappointment; term expires 11/01/12): Lynne Stephenson (to be interviewed)
 - d. Parks & Recreation Commission (resignation): Steve Ashe
6. Budget Transfers - none
7. Tax Refunds & Rebates
8. Discussion and Possible Action on CIP Recommendations to the Board of Finance for Bonding in May 2009
9. Report on Town Hall HVAC System
10. Appointment of Jacqueline Langdon as a Deputy Fire Marshal for the Town of Colchester
11. Ratification of Colchester Hayward Volunteer Fire Company Annual Election Results for Chief Officer Positions for 2-Year Terms (William Standish and Kenneth McKenna)

12. Discussion and Possible Action on Job Description for Fire Department Administrative Assistant
13. Discussion and Possible Action on 1st Annual Dunk n’ Donate Basketball Jamboree Sponsorship Opportunity
14. Discussion and Possible Action on Lego Engineering Program Proposal
15. Discussion and Possible Action on Sponsorship Opportunity for 2009 Colchester Lunch Time Music Series
16. Discussion and Possible Action on Bond Reduction for Whispering Winds Subdivision, Usher Swamp Road and Founders Way – Owner/Developer Edward Development Co. LLC, Ed Riccio
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

Information Items

1. Memorandum dated 12/22/08, from Maggie Wasicki to the Board of Selectmen, regarding Health Insurance Account Analysis thru 11/30/08
2. Letter dated 12/13/08, from Sally Carbone to First Selectman Linda Hodge, regarding Colchester Commission on Aging
3. Memorandum dated 01/06/09, from Siobhan Grogan to the Board of Selectmen, regarding “Monthly Report for December 2008”
4. Memorandum dated 01/12/09, from Jason Cohen to the Board of Selectmen, regarding “Combine Town Hall Brochure”
5. Letter dated 01/05/09, from Janice LaGrega to Chief Walter Cox, regarding resignation
6. Letter dated 01/14/09, from Janice LaGrega to Chief Walter Cox, regarding resignation