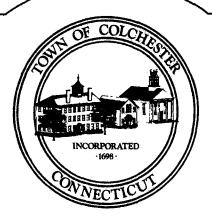
Linda M. Hodge



First Selectman

Managa Bray

HANCY A. BRAY

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Board of Selectmen Regular Meeting Agenda Thursday, February 5, 2009 (amended on 02/०५/09) Colchester Town Hall Meeting Room 1 at 7:00 p.m.

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the January 15, 2009 Board of Selectmen Regular Meeting
- 4. Approve Minutes of the January 15, 2009 Commission Chairmen Regular Meeting
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission: Debbie Hayn (resignation)
 - b. Colchester Retirement Board (member reappointment; term expires 01/01/12): Brenden Healy (to be interviewed)
 - c. Parks & Recreation Commission (filling member vacancy left by Steven Ashe; term expires 11/01/10 or filling member vacancy left by Kenneth Wright; term expires 11/01/12): Robert P. Jones, Jr. (to be interviewed)
 - d. Parks and Recreation Commission (filling member vacancy left by Steven Ashe; term expires 11/01/10 or filling member vacancy left by Kenneth Wright; term expires 11/01/12): Jean S. Hess-Walsh (to be interviewed)
 - e. Historic District Commission (filling 1 alternate vacancy; term expires 11/01/11 or filling 1 member vacancy left by Debbie Hayn; term expires 11/01/11): Mike Trocchi (interviewed on 01/15/09)
 - f. Historic District Commission (filling 1 alternate vacancy; term expires 11/01/11 or filling 1 member vacancy left by Debbie Hayn; term expires 11/01/11): Linda Akerman (interviewed on 01/15/09)
- 7. Budget Transfers none

- Tax Refunds & Rebates
- Discussion and Possible Action on Parks & Recreation Director's Request for the 2009 57 Fest Date to be set for Saturday, September 12th with a rain date of Sunday, September 13th
- Discussion and Possible Action on Parks & Recreation KBE Building Corporation Grant Request
- 11. Discussion and Possible Action on Senior Center KBE Building Corporation Grant Request
- 12. Discussion and Possible Action on DOT Grant Application for a Wheel-Chair Accessible Vehicle to Replace Current Senior Center Vehicle
- 13. Discussion and Possible Action on Recommendation to Board of Finance Regarding Potential Bonding Items
- 14. Discussion and Possible Action on Jack Jackter Building Project Close-Out
- 15. Discussion and Possible Action in Regard to Accepting a Federal Fire Grant Award for the Diesel Exhaust Capture System for Fire Department Apparatus
- Discussion and Possible Action in Regard to Ratification of the Collective Bargaining Agreement between the Town of Colchester and Colchester Firefighters Union UPFFA, IAFF, Local 3831
- 17. Discussion and Possible Action in Regard to Ratification of the Collective Bargaining Agreement between the Town of Colchester and Municipal Employees Union "Independent" (MEUI) Local 506, Seiu, AFL-CIO, CLC Representing Town Administrators
- 18 Citizen's Comments
- 19. First Selectman's Report
- 20. Liaison Reports
- 21. Adjourn

Information Items

- 1. Report to Board of Selectman from Katherine Kosiba regarding Community Wildlife Habitat
- 2. Invitation to the Board of Selectmen to attend a Community Forum on February 18th, 6:30 p.m., Bacon Academy.
- 3. Health Insurance Analysis thru 12/31/08
- 4. Copy of ad in the Hartford Business Journal, December 29, 2008
- 5. Letter of Resignation from Officer Jeff Simkulak