

Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Agenda
Thursday, February 5, 2009 (amended on 02/04/09)
Colchester Town Hall
Meeting Room 1 at 7:00 p.m.

NANCY A. BRAY
TOWN CLERK

2009 FEB - 4 AM 10:20

RECEIVED
COLCHESTER, CT

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

8. Tax Refunds & Rebates
9. 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
10. 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
16. 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