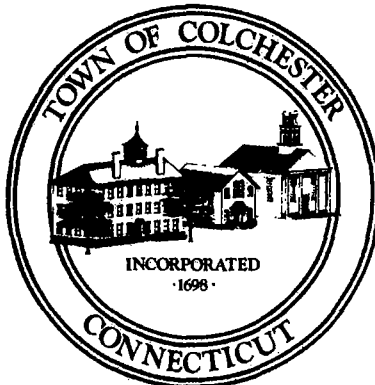


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, February 19, 2009  
Colchester Town Hall  
Meeting Room 1 at 7:00 p.m.**

NANCY A. BRAY  
TOWN CLERK

2009 FEB 18 PM 1:39

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COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 5, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the February 9, 2009 Board of Selectmen Special Meeting
5. Approve Minutes of the February 10 2009 Board of Selectmen Special Meeting
6. Presentation of Proclamations to the Bacon Academy Jazz Band
7. Citizen's Comments
8. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. 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): Theresa Hendricksen (to be interviewed)
  - b. Open Space Advisory Board (reappointment; term expires 03/01/11): Elizabeth Gillman (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): Debra Psanis (to be interviewed)
  - d. 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): Frank Ricci (to be interviewed)
  - e. 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. (interviewed on 02/05/09)

- f. 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 (interviewed on 02/05/09)
  - g. 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): Melissa Kennedy (interviewed on 02/05/09)
  - h. 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): Albert Spranzo (interviewed on 02/05/09)
  - i. 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) or 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): Andreas Bisbikos (interviewed on 02/05/09)
  - j. 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)
  - k. 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)
9. Budget Transfers – none
10. Tax Refunds & Rebates
11. Discussion and Possible Action on Sewer & Water 1009-10 Budget Proposal (Mark Decker)
12. Presentation on Geographic Information System (Marc Tate)
13. Discussion and Possible Action on Historic Preservation Grant Application (Nancy Bray)
14. Discussion and Possible Action on Proposed Commuter Lot Expansion Project Submission for Economic Stimulus Package
15. Discussion and Possible Action on Letter of Support for TVCCA Supportive Housing Grant Application
16. Discussion and Possible Action in Regard to Ratification of the Collective Bargaining Agreement between the Town of Colchester and Police Employees Union AFSCME Council 15 Local 2693T

17. Discussion and Possible Action on Recommendation to Board of Finance Regarding Potential Bonding Items and First Selectman's 2009-10 Budget Proposal
18. Discussion and Possible Action Regarding Colchester Police Commission
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. Town of Colchester Board of Finance 2009/2010 Budget Schedule – “REVISED – BOE date change”
3. Memorandum dated January 30, 2009, from John Chaponis to First Selectman Linda Hodge, Cc: Board of Selectmen, regarding “2008 Grand List Totals”