

Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Agenda
Thursday, March 5, 2009
Colchester Town Hall
Meeting Room 1 at 7:00 p.m.

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2009 MAR - 3 PM 2:45
Nancy A. Bray
NANCY A. BRAY
TOWN OF COLCHESTER

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 19, 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 (filling 1 alternate vacancy; 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 alternate vacancy left by Eric Kundahl; term expires 11/01/09): Frank Ricci (interviewed on 02/19/09), Robert P. Jones, Jr. (interviewed on 02/05/09), Jean S. Hess-Walsh (interviewed on 02/05/09), Melissa Kennedy (interviewed on 02/05/09), Albert Spranzo (interviewed on 02/05/09) – Waiting on Recommendation from the Parks & Recreation Commission
 - d. Economic Development Commission (filling member vacancy left by Gary Crump; new term expires 10/01/13): Andreas Bisbikos (interviewed on 02/05/09)
 - e. Open Space Advisory Board (reappointment; term to expire on 03/01/11): Jason Cohen
 - f. Open Space Advisory Board (reappointment; term to expire on 03/01/11): Jay Gigliotti
 - g. Police Commission (resignation): Arthur Standish
 - h. Police Commission (resignation): John Jones

6. Budget Transfers:
 - a. Tax Office: Delinquent Collections
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Reappointment of Reed Gustafson as the Emergency Management Director (term to expire on 03/01/10)
9. Discussion and Possible Action on Reappointment of Mark Decker as a member to the Southeastern Connecticut Water Authority (term to expire on 03/01/11)
10. Discussion and Possible Action on 5th Annual Colchester 57 Fest Sponsorship Opportunity
11. Discussion and Possible Action on 30th Annual Hershey's Track & Field Games Sponsorship Opportunity
12. Discussion and Possible Action on Name Change for CHVFD for Certificate of Operation
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Reports
16. Adjourn

Information Items

1. Letter dated 02/18/09, from Robert Gustafson of the Colchester Housing Authority to the Town of Colchester, regarding "Annual Report"
2. Parks and Recreation Program Fund Monthly Cash Flow and Balance Fiscal Year 2008-09
3. Memorandum dated 02/25/09, from Maggie Wasicki to the Board of Selectmen regarding the Health Insurance Account Analysis thru 01/31/09