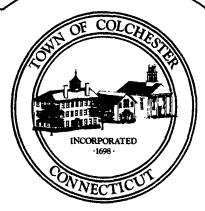
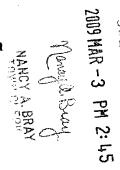
Linda M. Hodge



First Selectman

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



- 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
- 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

Board of Selectmen Regular Meeting Agenda – Thursday, March 5, 2009 Colchester Town Hall -- Meeting Room 1 – 7:00 p.m. Page 2 of 2

- 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