

Linda M. Hodge



First Selectman

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

NANCY A. BRAY
TOWN OF COLCHESTER

2009 MAR 17 PM 4:30

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COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 5, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the March 11, 2009 Board of Selectmen, Board of Finance, Board of Education Joint Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Sewer & Water Commission (filling member vacancy left by Lisandro Suarez; new term to expire on 06/01/12): Gay St. Louis (to be interviewed)
 - b. Commission on Aging (filling member vacancy left by Ann Smyk; new term to expire 12/01/11): Theresa Hendricksen (interviewed on 03/05/09)
 - 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. Police Commission (reconsidering resignation): Arthur Standish
 - e. Police Commission (resignation withdrawal): John Jones
7. Budget Transfers
8. Tax Refunds & Rebates

9. Discussion and Possible Action on Solicitation and Utilization of Outside Consultants to Assist in Submission of Community Development Block Grant Small Cities Funding
10. Discussion on CDBG Project Eligibility
11. Discussion and Possible Action on Ratification of Town of Colchester Affirmative Action Policy Statement
12. Discussion and Possible Action on Ratification of Town of Colchester Compliance with Title VI of the Civil Rights Act of 1964 Policy
13. Discussion and Possible Action Ratification of Town of Colchester Fair Housing Policy Statement
14. Discussion and Possible Action on Ratification of Town of Colchester Fair Housing Resolution
15. Discussion and Possible Action on Ratification of town of Colchester ADA Notice
16. Discussion and Possible Action on Approval of Application for Older American Act Grant
17. Discussion and Possible Action on Approval of Application for CT DOT Matching Grant Program for Elderly and Disabled Demand Responsive Transportation
18. Discussion and Possible Action on Sewer & Water Budget Appropriation Requests
19. Discussion and Possible Action on UST Fund Application for the Treatment Plant Project
20. Discussion and Possible Action on Eco International Electronic Waste Transportation Proposal
21. Discussion and Possible Action on Green Week Designation
22. Discussion and Possible Action on Bond Reduction for White Oak Farm Conservation Subdivision, Lebanon Avenue (Route 16) and Goldberg Road, Colchester, CT.
23. Discussion and Possible Action on Agreement for Sign Language Interpreting Services
24. Discussion and Possible Action on Capital Project Funding Resolutions:
 - a. Acquisition of a New Fire Engine Tank
 - b. Road Improvements
 - c. Technology Improvements
 - d. Acquisition of a New Type 1 Medium Duty Ambulance
 - e. Reconstruction of Track at Bacon Academy
25. Discussion and Possible Action Regarding Regionalization Including Possible Use for Fees of Colchester's Dog Pound by East Hampton

26. Public Hearing Regarding Possible Removal of Police Commissioner James Stavola
27. Citizen's Comments
28. First Selectman's Report
29. Liaison Reports
30. Adjourn

Information Items

1. Parks & Recreation Program Fund Monthly Cash Flow and Balance Report
2. Memorandum dated 02/25/09, from Maggie Wasicki to the Board of Selectmen, regarding Health Insurance Account Analysis thru 01/31/09
3. Memorandum dated 03/03/09, from Siobhan Grogan to the Board of Selectmen, regarding "Monthly Report for February 2009"
4. Memorandum dated 03/16/09, from Adam Turner to Linda Hodge, regarding "Census"