

Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, April 2, 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 March 19, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the March 25, 2009 Board of Selectmen Special Meeting
5. Approve Minutes of the March 26, 2009 Board of Selectmen Special Meeting
6. Approve Minutes of the March 30, 2009 Board of Selectmen Special Meeting
7. Citizen's Comments
8. 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. 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)
  - c. Colchester Housing Authority (member reappointment; new term to expire on 05/01/14): Geraldine Desanto
  - d. Police Commission (accept resignation): Arthur Standish
9. Budget Transfers
10. Tax Refunds & Rebates

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

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11. Discussion and Possible Action on Consultant Selection for Professional Services Toward Office of Policy Management Grant
12. Discussion and Possible Action on Connecticut Energy Community Goals (Greg Plunkett and Candice Maynard)
13. Discussion and Possible Action on Fire Prevention & Safety Grant
14. Discussion and Possible Action on Mohegan Tribal Fire Department Paramedic Intercept Agreement
15. Discussion and Possible Action on Police and Youth Program - Funding Opportunity of the Juvenile Justice Advisory Committee
16. Discussion and Possible Action on Sports League Field Use Policy
17. Discussion and Possible Action on Fertilizer Bid Selection
18. Discussion and Possible Action on COPS Hiring Recovery Program Application
19. Discussion and Possible Action Regarding Current Fiscal Budget (2008-09)
20. Citizen's Comments
21. First Selectman's Report
22. Liaison Reports
23. Adjourn

### **Information Items**

1. 2009 Programs/Activities Supporting the Community Wildlife Habitat of Colchester initiative, dated 03/11/09