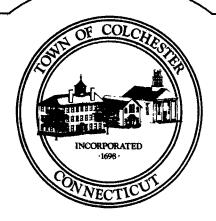
Linda M. Hodge



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
  - 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

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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**

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