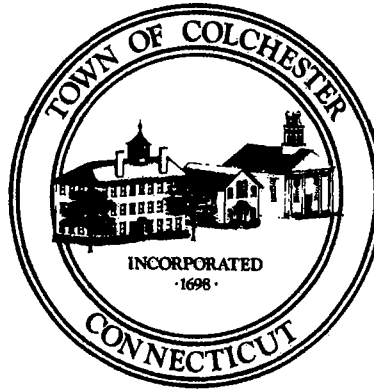


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, April 16, 2009
Colchester Town Hall**

**Meeting Room 1 – Immediately Following the Conclusion of the Board/Commission Chair
Meeting Which Immediately Follows the Conclusion of the Board of Selectmen Public
Hearing Which Begins at 7:00 p.m.**

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2009 APR 15 AM 11:51
NANCY A. BIRN
TOWN OF COLCHESTER
Nancy A. Birn

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 2, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the April 6, 2009 Board of Selectmen Special Joint Meeting
5. Approve Minutes of the April 7, 2009 Board of Selectmen Special Joint Meeting
6. Citizen's Comments
7. 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 (interviewed on 04/02/09) or Robert P. Jones, Jr. (interviewed on 02/05/09)
 - b. CHVFD Exemption Eligibility Committee (member reappointment; new term to expire on 04/01/13): Kevin Dalton and Robert Jacques
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Revision of Zoning & Planning Commission, Zoning Board of Appeals, Health Department, Inland & Wetland Watercourse Applications, GIS Mapping, and Building Permit Fee Schedules as Stated in Town Ordinances Chapter 56, Article II & III, and Chapter 24, Article III
11. Discussion and Possible Action on Release of Road Maintenance Bond Associated with Cambridge Court – Brom Builders Subdivision, Off of Reservoir Road, Colchester/Congdon Road, Lebanon
12. Discussion and Possible Action on Agreement for Participation in Community Innovation Grants Program

13. Discussion and Possible Action on Board/Commission Appointment Process
14. Discussion and Possible Action Regarding Proposed Budget for Next Fiscal Year (2009-10)
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Reports
18. Executive Session Regarding Discussion on Strategies for Ratification of the Collective Bargaining Agreement between the Town of Colchester and Local 1303-254 of Connecticut Council 4 American Federal of State, County and Municipal Employees AFL-CIO
19. Possible Action on Ratification of the Collective Bargaining Agreement between the Town of Colchester and Local 1303-254 of Connecticut Council 4 American Federal of State, County and Municipal Employees AFL-CIO
20. Adjourn

Information Items

1. Memorandum dated 04/02/09, from Siobhan Grogan to the Board of Selectmen regarding "Monthly Report for March 2009"