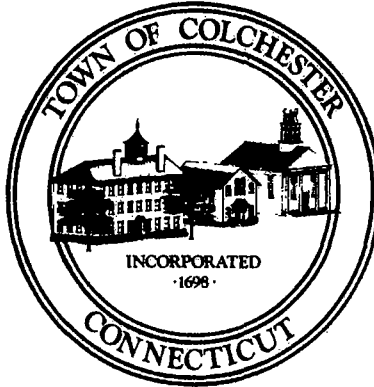


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, May 21, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY
TOWN CLERK

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1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 5, 2009 Board of Selectmen Special Meeting
4. Approve Minutes of the May 7, 2009 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Economic Development Commission (filling member vacancy left by Robert Boucher; new term to expire on 10/01/14): Kele Issa (interviewed on 05/07/09)
 - b. Police Commission (filling member vacancies left by Bill Otfinoski for a term to expire on 11/01/09, Arthur Standish for a term to expire on 11/01/11, James Stavola for a term to expire on 11/01/10): Anthony Camilleri, Richard Kemmett, Scott Dubb, Robert Parlee, John Carroll (to be interviewed)
7. Budget Transfers
 - a. Fund Balance – Administrative Union 2007-08 Retroactive Salary Adjustments
 - b. Fund Balance – Police Union 2007-08 Retroactive Salary Adjustments
 - c. Contingency - Administrative Union 2008-09 Salary Adjustments
 - d. Contingency - Police Union 2008-09 Salary Adjustments
 - e. Contingency – Board of Education Supervisory Union 2008-09 Salary Adjustments for Assistant Facility Manager
8. Tax Refunds & Rebates

9. Discussion and Possible Action on Ice Cream Concession Bid
10. Discussion and Possible Action on Reverse Auction Program Participation Agreement
11. Discussion and Possible Action on Community Development Block Grant
12. Discussion and Possible Action on Connecticut State Library for an Historic Documents Preservation Grant Application, Resolution, and Nondiscrimination Certification
13. Discussion and Possible Action on Resident State Trooper Services Contract
14. Discussion and Possible Action on Non Union Employee Health Benefits
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Reports
18. Adjourn

Information Items

1. Parks & Recreation Program Fund cash flow report dated 05/18/09
2. Memorandum dated 05/14/09, from Maggie Wasicki to the Board of Selectmen, regarding "Health Insurance Account Analysis thru 4/30/09"