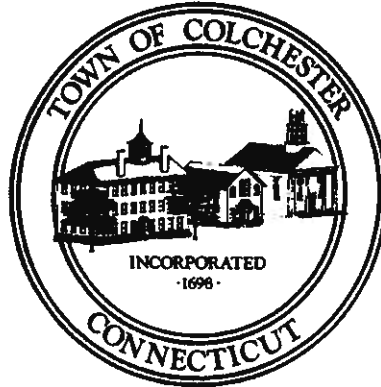


Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, June 4, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

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2009 JUN -3 AM 11:37
Nancy A. Bray
NANCY A. BRAY
TOWNSHIP CLERK

1. Call to Order
2. Additions to the Agenda
3. Amend and Approve Minutes of the May 7, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the May 19, 2009 Board of Selectmen Special Meeting
5. Approve Minutes of the May 21, 2009 Board of Selectmen Regular Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Sewer & Water Commission (reappointment; new term to expire on 06/01/12): Scott Boyden (to be interviewed)
 - b. Police Commission (filling member vacancies left by Bill Otfinoski for a term to expire on 11/01/09, James Stavola for a term to expire on 11/01/10): Richard Kemmett, Scott Dubb, Robert Parlee, John Carroll (interviewed on 05/21/09)
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Colchester Social Services Donation Accounts Policy
11. Discussion and Possible Action on Transfer of Conservation Easement from Mohegan Land Trust
12. Discussion and Possible Action on Colchester Building Official Appointment
13. Discussion and Possible Action on Bond Release for Phase II, 18-Lot Resubdivision, Parum Road (Route 354) for Ventura & Colburn – Daniel Drive

14. Citizen's Comments

15. First Selectman's Report

16. Liaison Reports

17. Adjourn

Information Items