

Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, June 18, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

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TOWN OF COLCHESTER, CT
2009 JUN 16 PM 3:37
NANCY A. BRAY
TOWN MANAGER

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 1, 2009 Board of Selectmen Special Meeting
4. Approve Minutes of the June 4, 2009 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
7. Budget Transfers – Various Accounts to Snow Removal - Scheduling of Town Meeting for Transfer Approval
8. Tax Refunds & Rebates
9. Discussion and Possible Action on McDonald Road Land Acquisition
10. Discussion and Possible Action on Gavire Estates Subdivision, Bull Hill Road Colchester, Connecticut Plan prepared for Rodney Goldberg by Duth & Associates sheets 1 through 14 of 14, dated February 7, 2002, revised 3/29/04 – Bond Release
11. Discussion and Possible Action on Colchester Police Pension Plan
12. Discussion and Possible Action on Sprinkler System Service Bid Award
13. Discussion and Possible Action on Fire Alarm Service Bid Award
14. Discussion and Possible Action on Heating/HVAC Contract Bid Award
15. Discussion and Possible Action on Generator Service and Repair Bid Award
16. Discussion and Possible Action on Security System Service and Monitoring Bid Award

17. Discussion and Possible Action on Fire Extinguisher and Exhaust Hood Service Bid Award
18. Discussion and Possible Action on Elevator Maintenance Contract Bid Award
19. Discussion and Possible Action on Statement of Understanding with The American Red Cross
20. Discussion and Possible Action on Fire Department Strategic Planning Committee – Proposed Composition: Fire Department Chief, Assistant Chief, Past Chief, First Selectman, Board of Finance Member, Board of Selectmen Member, (2)Business Owners, Fire Company Member, Board of Education Member, Long Term Care Facility Member, (2)Residents, and Firefighter
21. Discussion and Possible Action on Senior Center Study Group – Proposed Composition: Commission on Aging Rep., At-Large Senior Center Rep., AARP Rep., (2)Community At-Large Reps., Parent Rep., Youth Services Rep., Parks & Recreation Commission Rep., CBA Rep., Town Planner, and Senior Center Director
22. Discussion and Possible Action on Police and Youth Program Resolution
23. Citizen's Comments
24. First Selectman's Report
25. Liaison Reports
26. Adjourn

Information Items