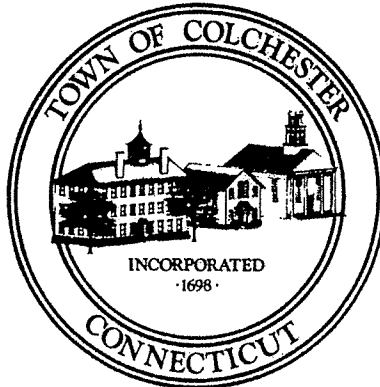


Linda M. Hodge



First Selectman

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

**Meeting Room 1 – Immediately following the Colchester Chairmen Meeting Which Begins
at 7:00 p.m.**

NANCY A. GRAY
TOWN CLERK

Nancy A. Gray

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2009 JUL 14 AM 4:30

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 18, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the June 26, 2009 Board of Selectmen Special Meeting
5. Approve Minutes of the July 9, 2009 Board of Selectmen Special Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission (resignation): John Carroll
 - b. Ethics Commission (reappointment for a term to expire on 07/01/12): Robert Esteve (to be interviewed)
8. Budget Transfers – Parks & Recreation Seasonal Help
9. Tax Refunds & Rebates
10. Introduction of Cragin Memorial Library Co-Directors
11. Discussion and Possible Action on Colchester Dog Park Subcommittee Proposal to Move Forward with Building the Dog Park
12. Discussion and Possible Action on Colchester Dog Park Subcommittee Sponsorship
13. Discussion and Possible Action on Colchester Dog Park Subcommittee Fundraising Proposals:
 - a. Donor Board
 - b. Selling Logo Stickers
 - c. Dog Walkathon
 - d. Memorial Bricks

14. Discussion and Possible Action on Colchester Dog Park Subcommittee Leash Law Ordinance
15. Discussion and Possible Action on Cody Camp Memorial Field Foundation Agreement
16. Discussion and Possible Action on SAFER Grant
17. Discussion and Possible Action on Firehouse Grant
18. Discussion and Possible Action on Federal Stimulus Money for Energy Efficiency
19. Discussion and Possible Action on Public Health Preparedness Grant Allocation for 2009-10
20. Discussion and Possible Action on Approval of Transfer Station Tire Disposal Fees
21. Discussion and Possible Action on Town of Colchester Purchasing Policy
22. Citizen's Comments
23. First Selectman's Report
24. Liaison Reports
25. Executive Session Regarding Cragin Memorial Library Co-Director Positions
26. Adjourn

Information Items

1. Letter dated 07/06/09, from First Selectman Linda Hodge to Assistant Attorney General Michael Cole, regarding "Email Dated June 29,2009 Ted Siska – Smoke Blotter"
2. Letter dated 06/15/09, from the Colchester Board of Selectmen, Board of Finance, and Board of Education to Commissioner Thomas Sullivan regarding "Stop Loss Insurance Coverage – Town of Colchester"
3. Letter dated 07/01/09, from Kathy Walsh to First Selectman Linda Hodge, regarding "File #917189"
4. Letter dated 07/09/09, from First Selectman Linda Hodge to Kathy Walsh, regarding "File #917189"
5. Letter dated 07/09/09, from First Selectman Linda Hodge to Congressman Joe Courtney, regarding insurance rate increases
6. Memorandum dated 07/01/09, from Susan Rooney to the Board of Selectmen regarding "Monthly Report for June 2009"
7. Memorandum dated 06/24/09, from Maggie Wasicki to the Board of Selectmen regarding "Health Insurance Account Analysis thru 05/31/09"