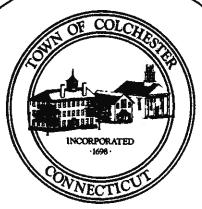
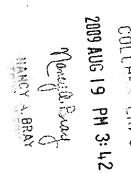
Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, August 20, 2009 Colchester Town Hall Meeting Room 1 – 7:00 p.m.



- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the August 6, 2009 Board of Selectmen Regular Meeting
- 4. Citizen's Comments
- Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - Zoning Board of Appeals (alternate; new term to expire on 12/01/14):
 Leslie Curtis (to be interviewed)
- 6. Budget Transfers
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Fire Truck Bid Award
- 9. Discussion and Possible Action on Gavire Estates Subdivision
- 10. Discussion and Possible Action on Colchester Spur Trail Improvements Grant Program Application
- 11. Discussion and Possible Action on Lyman Viaduct Access Road Improvement Project Award
- 12. Discussion and Possible Action on Sewer & Water Budget Appropriations
- Discussion and Possible Action on Agreement with Town of East Hampton to Amend and Restate the February 2, 1978 Sewer Service Agreement
- 14. Discussion and Possible Action on Medical Reserve Corps Capacity Building Funds
- 15. Discussion and Possible Action on Library Director Job Description and Position

Board of Selectmen Regular Meeting Agenda – Thursday, August 20, 2009 Colchester Town Hall – Meeting Room 1 – 7:00 p.m. Page 2 of 2

- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Liaison Reports
- 19. Adjourn