

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.**

NANCY A. BRAY

*Nancy A. Bray*

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COLCHESTER, CT  
2009 AUG 19 PM 3:42

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
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. 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
13. 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

16. Citizen's Comments

17. First Selectman's Report

18. Liaison Reports

19. Adjourn