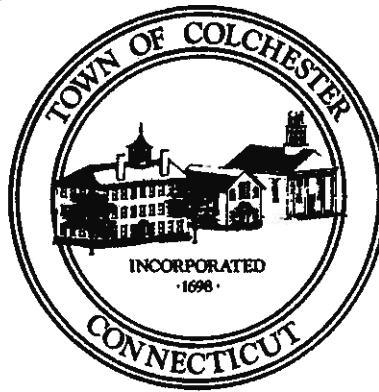


Linda M. Hodge



First Selectman

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*Margaret A. Bray*  
MARGARET A. BRAY

**Board of Selectmen Regular Meeting Agenda  
Thursday, September 17, 2009  
Colchester Town Hall  
Meeting Room 1 – 7:00 p.m.  
(Amended on 09/16/09)**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 3, 2009 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Cable Advisory Board (member reappointment; new term to expire on 06/01/10): Merja Lehtinen (to be interviewed)
  - b. Planning & Zoning Commission (alternate; filling John Carroll's term to expire on 12/01/11): Jason Tinelle (to be interviewed)
  - c. Fair Rent Commission (member; new term to expire on 04/01/11): Robert Bacon (to be interviewed)
  - d. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (to be interviewed)
  - e. Fire Department Strategic Planning Committee (member (resident); new term to expire on 06/18/10): John Carroll IV (to be interviewed)
  - f. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20)
6. Budget Transfers
7. Tax Refunds & Rebates
8. Discussion and Possible Action on McDonald Road Land Acquisition (Contingent on Board of Finance Action)
9. Presentation on H1N1 (Wendy Mis)

10. Vehicle Data Collection Presentation
11. Discussion and Possible Action on Colchester Right-to-Farm Ordinance
12. Discussion and Possible Action on Change of Ambulance Billing Services
13. Discussion and Possible Action on Proposed Fire Department Application Processing Fee
14. Discussion and Possible Action on Bond Release for Laufer I Subdivision, Residential Subdivision, Lake Hayward Road Colchester, CT
15. Discussion and Possible Action on Eastern Connecticut Area Agency on Aging Grant Resolution and Nondiscrimination Certification
16. Discussion and Possible Action on Recreational Therapy Coordinator Job Description
17. Discussion and Possible Action on Sewer & Water Appropriations
18. Citizen's Comments
19. First Selectman's Report
20. Liaison Reports
21. Adjourn