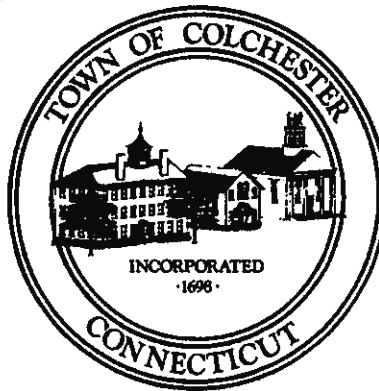


Linda M. Hodge



First Selectman

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

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BRAY

*Nancy A. Bray*

2009 SEP 29 PM 4: 20

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COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 17, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the September 28, 2009 Board of Selectmen Special Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Fire Department Strategic Planning Committee (member (resident); new term to expire on 06/18/10): John Carroll IV (to be interviewed)
  - b. Economic Development Commission (member reappointment; new term to expire on 10/01/14): Bruce Goldstein (to be interviewed)
  - c. Parks & Recreation Commission (member reappointment; new term to expire on 11/01/13): Norm Kaplan (to be interviewed)
  - d. Planning & Zoning Commission (alternate; filling John Carroll's term to expire on 12/01/11): Jason Tindle (interviewed on 09/17)
  - e. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (interviewed on 09/17)
  - f. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20)
7. Budget Transfer – Cragin Library (Regular Salaries to Overtime)
8. Tax Refunds & Rebates
9. Discussion and Possible Action on McDonald Road Land Acquisition (Adam Turner)

10. Discussion and Possible Action on ERRA Grant (Greg Plunkett and Candace Barnes)
11. Discussion and Possible Action on Eco International Proposal of Services
12. Discussion and Possible Action on Dictionary Day – October 16, 2009
13. Citizen's Comments
14. First Selectman's Report
15. Liaison Reports
16. Adjourn