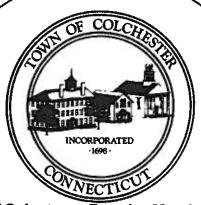
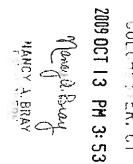
Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, October 15, 2009 Colchester Town Hall Meeting Room 1 – 6:30 p.m.



- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the October 1, 2009 Board of Selectmen Regular Meeting
- 4. Approve Minutes of the October 5, 2009 Board of Selectmen Special Joint Meeting
- 5. Approve Minutes of the October 9, 2009 Board of Selectmen Special Meeting
- 6. Citizen's Comments
- 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)
 - Ethics Commission (member; new term to expire on 01/01/12): Andrea Riley (to be interviewed)
 - Police Commission (member reappointment; new term to expire on 11/01/12): Robert Parlee (to be interviewed)
 - d. Economic Development Commission (member reappointment; new term to expire on 10/01/13): Cathy Pompei (to be interviewed)
 - e. Senior Center Study Group (Parent Rep.; new term to expire on 10/15/10): Michele Komoroski (recommend approval)
 - f. Senior Center Study Group (AARP Rep.; new term to expire on 10/15/10): Norman Dupuis (recommend approval)
 - g. Senior Center Study Group (Commission on Aging Rep.; new term to expire on 10/15/10): Theresa Hendrickson (recommend approval)
 - h. Senior Center Study Group (Youth Services Rep.; new term to expire on 10/15/10): Pam Scheibelein (recommend approval)

- Senior Center Study Group (Parks & Rec. Comm. Rep.; new term to expire on 10/15/10): Jody Barr (recommend approval)
- Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Winifred Standish (to be interviewed)
- k. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Patricia Nardella (to be interviewed)
- Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Norma Gargano (to be interviewed)
- m. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Goldie Liverant (to be interviewed)
- Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Donna Skawinski (to be interviewed)
- o. Open Space Advisory Board (Resignation): Robert Misbach
- p. Planning & Zoning Commission (alternate; filling John Carroll's term to expire on 12/01/11): Jason Tinelle (interviewed on 09/17)
- q. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (interviewed on 09/17)
- Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20)
- 8. Budget Transfer
- Tax Refunds & Rebates
- 10. Discussion and Approval of UCFS Employee Assistance Program Contract
- 11. Discussion and Possible Action on Fire Department Job Descriptions
- 12. Discussion and Possible Action on Department of Defense Fire Fighter Program
- 13. Update on Resident State Trooper Services Contract and State Police Services
- 14. Schedule Special Meeting Regarding Various Job Descriptions
- 15. Citizen's Comments
- 16. First Selectman's Report
- 17. Liaison Reports
- 18. Adjourn