

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.**

*Nancy A. Bray*  
NANCY A. BRAY

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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
7. 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. Ethics Commission (member; new term to expire on 01/01/12): Andrea Riley (to be interviewed)
  - c. 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)

- i. Senior Center Study Group (Parks & Rec. Comm. Rep.; new term to expire on 10/15/10): Jody Barr (recommend approval)
  - j. 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)
  - l. 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)
  - n. 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)
  - r. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20)
8. Budget Transfer
  9. 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