



Board of Selectmen Regular Meeting Agenda
Thursday, November 5, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.

MANIC A. BRAY

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2009 NOV - 4 AM 11:05

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COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 15, 2009 Board of Selectmen Regular Meeting
4. Approve Minutes of the October 29, 2009 Board of Selectmen Special Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission (member reappointment; new term to expire on 11/01/14): Ellen Sharon (to be interviewed)
 - b. Ethics Commission (member; new term to expire on 01/01/12) or Commission on Aging (alternate; filling vacancy left by Susan Maikshilo for term to expire on 12/31/11): Susan Mende (to be interviewed)
 - c. Senior Center Study Group (Parent Rep.; new term to expire on 10/15/10): Michele Komoroski (to be interviewed)
 - d. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Patricia Nardella (to be interviewed)
 - e. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Winifred Standish (interviewed on 10/15)
 - f. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Goldie Liverant (interviewed on 10/15)
 - g. Senior Center Study Group (At-Large Rep.; new term to expire on 10/15/10): Donna Skawinski (interviewed on 10/15)
 - h. Fire Department Strategic Planning Committee (member (resident); new term to expire on 06/18/10): John Carroll IV (interviewed on 10/15)

- i. Ethics Commission (member; new term to expire on 01/01/12): Andrea Riley (interviewed on 10/15)
 - j. Planning & Zoning Commission (alternate; filling John Carroll's term to expire on 12/01/11): Jason Tinelle (interviewed on 09/17)
 - k. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (interviewed on 09/17)
 - l. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20)
 - m. Reappoint Lynette Dimmock to Parks & Recreation Commission (member, new term to expire 11/01/2013)
7. Introduction of new Library Director, Kate Byroade, to Board of Selectmen
8. Budget Transfers Fiscal Year 2008-2009
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Authorization of Refunding Bonds
11. Discussion and Possible Action on Youth Services Staffing
12. Discussion and Possible Action on Snow and Ice Control Plan
13. Discussion and Possible Action on Job Description Updates
14. Discussion and Possible Action on Term Extension Agreement for Cody Camp Memorial Field
15. Discussion and Possible Action on Sponsorships for 57 Fest and Summer Concerts
16. Update on Resident State Trooper Services Contract and State Police Services
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Reports
20. Adjourn