

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, November 19, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

Mandy A. Bray
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2009 NOV 18 PM 3:08

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the October 15, 2009 Colchester Commission Chairmen Meeting
4. Approve Minutes of the November 5, 2009 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. 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 (interviewed on 11/5)
 - b. Fire Department Strategic Planning Committee (member (resident); new term to expire on 06/18/10): John Carroll IV (interviewed on 10/15)
 - c. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (interviewed on 09/17)
7. Budget Transfer – Police Temporary Labor/Overtime
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Subdivision Bond Reduction for Prospect Hill Re-Subdivision, Prospect Hill Road and Williams Road, prepared for Maiden Builders, LLC. By Anchor Engineering Services, Inc. dated 2/20/07, revised 3/27/07
10. Discussion and Possible Action on Subdivision Bond Release for Taylor Woods IV, 8 Lot-Subdivision, O'Connell Road, Prepared for Gary Gallucci, by Vollmer Associates, LLP., Sheets 1 through 8 of 8, dated February 12, 2004, revised 11/5/04

11. Discussion and Possible Action on Cash Bond Reduction for Resubdivision Plans prepared for Ernest N. Costa, Chestnut Hill Rd. & Palmer Rd., prepared by Tarbell Heintz & Assoc., Inc., dated 6-7-06, latest revision 8/9/06
12. Discussion and Possible Action on Scheduling of Public Hearing for the Acceptance of the Extension of Palmer Road as a Town Road
13. Discussion and Possible Action on Public Health Preparedness Contract
14. Discussion and Possible Action on Board of Selectmen Proposed Liaison List
15. Discussion and Possible Action on First Selectman Succession Provisions (Colchester Charter, Article III, C-303)
16. Discussion and Possible Action on Snow and Ice Removal Contracts
17. Discussion and Possible Action on Job Descriptions
18. Discussion and Possible Action on Charge to Senior Center Study Group
19. Citizen's Comments
20. First Selectman's Report
21. Liaison Reports
22. Adjourn