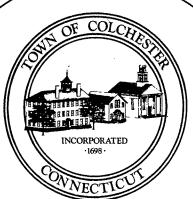
Gregg Schuster



First Selectman

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



COLICHTSTER, C1

- 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
- 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
- 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

- 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