

Gregg Schuster



First Selectman

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COLCHESTER, CT
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Nancy A. Bray
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**Board of Selectmen Regular Meeting Agenda
Thursday, December 3, 2009
Colchester Town Hall**

Meeting Room 1 – Immediately to follow the conclusion of the Board of Selectmen Public Hearing which begins at 7:00 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the November 19, 2009 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Housing Authority (resignation): Geraldine Desanto
 - b. Housing Authority (member; filling vacancy left by Mary Tomasi for a term to expire on 05/01/12): Denise Salmoiraghi (to be interviewed)
 - c. Housing Authority (member; filling vacancy left by Gerladine Desanto for a term to expire on 05/01/14): Lou Delpivo (to be interviewed)
 - d. Planning & Zoning Commission (member; filling vacancy left by James Ford for a term to expire on 12/01/11): Linda Hodge (to be interviewed)
 - e. Commission on Aging (alternate; filling vacancy left by Susan Maikshilo for term to expire on 12/31/11): Susan Mende (interviewed on 11/5)
 - f. Zoning Board of Appeals (Correction: alternate; filling vacancy left by Gregg Schuster for a new term to expire on 12/01/13): Bob Setschinsky
6. Budget Transfer
7. Tax Refunds & Rebates
8. Presentation on Small Town Economic Assistance Grant (Adam Turner)
9. Discussion and Possible Action on Subdivision Surety Bond Reduction for Brookstone Estates Subdivision, Red Schoolhouse Road and Brookstone Drive, Colchester CT. Owner/Developer – Brookstone LLC – Mario Mucciacciaro

10. Discussion and Possible Action on the Acceptance of the Extension of Palmer Road as a Town Road
11. Discussion and Possible Action on the Acceptance of the Extension of Red Schoolhouse Road and the New Brookstone Drive as Town Roads
12. Discussion and Possible Action on Board of Selectmen Bylaws Revision
13. Discussion and Possible Action on Board of Selectmen Rules of Procedure Revision
14. Discussion and Possible Action on 2010 Board of Selectmen Meeting Dates
15. Discussion and Possible Action on 2010 Colchester Commission Chair Meeting Dates
16. Discussion and Possible Action on American Red Cross Statement of Understanding
17. Discussion and Possible Action on the Reestablishment of a Joint Board of Selectmen, Board of Finance, and Board of Education Risk Management and Insurance Advisory Committee and Appointment of Board of Selectmen Representative (comprised of (2) Board of Education members, (1) Board of Finance member, (1) Board of Selectmen member, the Town Treasurer, the Superintendent, the CFO, the Director of Facilities, and (1) Town Health and Safety Committee member)
18. Discussion and Possible Action on Proposed Employee Hiring and Dismissal Policy
19. Citizen's Comments
20. First Selectman's Report
21. Liaison Reports
22. Adjourn