

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, December 17, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 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 December 3, 2009 Board of Selectmen Public Hearing
4. Approve Minutes of the December 3, 2009 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission (member; filling vacancy left by James Ford for a term to expire on 12/01/11): Linda Hodge (to be interviewed)
 - b. Commission on Aging (member reappointment; for a new term to expire on 12/01/12): Jean Stawicki (to be interviewed)
 - c. Open Space Advisory Board (member – Fish & Game Representative; filling vacancy left by Robert Misbach for a term to expire on 03/01/11): Theodore Fuini (to be interviewed)
 - d. Ethics Commission (member; filling vacancy left by Robert Esteve for a term to expire on 07/01/12): Debra Marvin (to be interviewed)
 - e. Colchester Retirement Board (member – Town Treasurer; filling vacancy left by Jon Sandberg for a term to expire on 01/01/12): Greg LePage, Town Treasurer
 - f. Housing Authority (member; filling vacancy left by Mary Tomasi for a term to expire on 05/01/12): Denise Salmoiraghi (interviewed on 12/03)
 - g. Housing Authority (member; filling vacancy left by Gerladine Desanto for a term to expire on 05/01/14): Lou Delpivo (interviewed on 12/03)
 - h. Ethics Commission (member; filling vacancy left by Robert Esteve for a term to expire on 07/01/12): Susan Mende (interviewed on 11/5)

7. Budget Transfer
8. Tax Refunds & Rebates
9. Presentation to Former First Selectman Linda Hodge
10. Presentation, Discussion, and Possible Action on Proposed DEP Streamflow Regulations (Mark Decker)
11. Discussion and Possible Action on Proposed Employee Hiring and Dismissal Policy
12. Discussion and Possible Action on Safety Commitment Policy Statement
13. Discussion and Possible Action on Reappointment of Kevin Kelly as the Colchester Tree Warden
14. Discussion and Possible Action on Youth Center Supervisor Position
15. Citizen's Comments
16. First Selectman's Report
17. Liaison Reports
18. Executive Session to Discuss Police Commissioner Actions
19. Adjourn