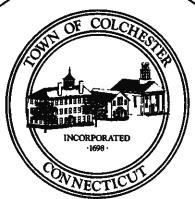
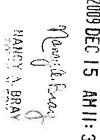
Gregg Schuster



First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, December 17, 2009 Colchester Town Hall Meeting Room 1 – 7:00 p.m.



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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)
 - 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)

Board of Selectmen Regular Meeting Agenda – Thursday, December 17, 2009 Colchester Town Hall – Meeting Room 1 – 7:00 p.m. Page 2 of 2

- 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