



**Board of Selectmen Regular Meeting Agenda
Thursday, March 4, 2010
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

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2010 MAR -1 PM 3:29
Nancy A. Bray
NANCY A. BRAY

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 18, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning and Zoning (alternate appointment to fill vacancy left by John Carroll for a term to expire on 12/31/2011). Terence Clark to be interviewed.
 - b. Planning and Zoning (alternate to fill vacancy left by John Carroll for a term to expire 12/31/2011). Patricia C. Hayn was interviewed on 02/18/2010. Discussion and action on Patricia C. Hayn for filling vacancy.
 - c. Planning and Zoning (alternate to fill vacancy left by John Carroll for a term to expire 12/31/2011). John R. Novak was interviewed on 02/04/2010. Discussion and action on John R. Novak for filling vacancy.
 - d. Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). Christopher J. Rowlinson to be interviewed.
 - e. Economic Development Committee (member filling vacancy left by Cathy Pompei for a term to expire on 10/01/2014). William DiCioccio was interviewed on 02/04/2010. Discussion and action on William DiCioccio for filling vacancy.
6. Budget Transfer –
7. Tax Refunds & Rebates
8. Discussion and Possible Action on a Proclamation Declaring the Week of March 7-13, "Girl Scout Volunteer Week"
9. Discussion and Possible Action on Proclamations for Bill Hettrick and Jon Sandberg

10. Discussion and Possible Action on Implementing Recommendations from the Salmon River Watershed Municipal Land Use Evaluation Project
11. Discussion and Possible Action on Renewing Contract with Munis
12. Discussion and Possible Action on Combining Youth Services and Social Services
13. Discussion and Possible Action on Fireworks Vendors for 57 Fest
14. Discussion and Possible Action on Telephone Services at Cragin Memorial Library
15. Discussion and Possible Action on the 2011 Revaluation
16. Discussion and Possible Action on Personal Property Audits
17. Discussion and Possible Action on Joining a Library Consortium
18. Discussion and Possible Action on Awarding Bid for Legal Services
19. Discussion and Possible Action on Renewing Grant with Department of Transportation
20. Discussion and Possible Action on Memorandum of Understanding with Colchester Firefighters Union, UPPFA, IAFF, Local # 3831
21. Discussion and Possible Action on Appointment of Fire Department 1st Assistant Chief
22. Discussion and Possible Action on Memorandum of Understanding with Local 1303-254, Council 4, Association of Federal, State, County, and Municipal Employees
23. Discussion and Possible Action on Memorandum of Understanding with Colchester Police Local 2693T, AFSCME Council #15
24. Discussion and Possible Action on the 2010-2011 Budget
25. Citizen's Comments
26. First Selectman's Report
27. Liaison Report
28. Adjourn