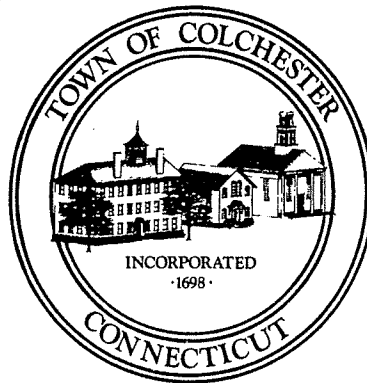


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, March 18, 2010
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY
TOWN CLERK

2010 MAR 16 AM 9:49

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 4, 2010 Board of Selectmen Regular Meeting
4. Approve Minutes of the March 8, 2010 Board of Selectmen Special Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission (Kurt Frantzen to fill vacancy left by Gary Avery for a term to expire on 10/31/2010). On Wednesday, March 10, the Colchester Conservation Commission voted to recommend to the Board of Selectmen that Alternate Kurt Frantzen take Gary Avery's full-time status. This will leave a vacant Alternate position. Kurt Frantzen to be interviewed.
7. Budget Transfer –
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Awarding Bid for Legal Services
10. Discussion and Possible Action on Parks & Recreation Program Fund
11. Discussion and Possible Action on 57 Fest
12. Discussion and Possible Action on Fireworks Vendors for 57 Fest
13. Discussion and Possible Action on Dog Park Grand Opening & Pet Expo Sponsorships
14. Discussion and Possible Action on Interactive Drumming Concert

15. Discussion and Possible Action on Increasing Pavilion Rental Fee
16. Discussion and Possible Action on Awarding Contract for Bacon Academy Track Reconstruction
17. Discussion and Possible Action on Energy Performance Contract
18. Discussion and Possible Action on Combining Youth Services and Social Services
19. Discussion and Possible Action on Authorization to Sign ARRA Notice of Grant
20. Discussion and Possible Action on Precious Metal Application, License, and Permit
21. Discussion and Possible Action on Accepting the Conservation Easement Proposed by the Wetlands Enforcement Officer
22. Discussion and Possible Action on Contract for Professional Services By & Between the Town of Colchester Senior Center and Sue Roos
23. Discussion and Possible Action on Memorandum of Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC
24. Discussion and Possible Action on Memorandum of Agreement with AFSCME, Local 1303-254 of CT Council 4
25. Discussion and Possible Action on the 2010-2011 Budget
26. Citizen's Comments
27. First Selectman's Report
28. Liaison Report
29. Adjourn