

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, April 1, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 18, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). Christopher J. Rowllins to be interviewed.
 - b. Board of Assessment Appeals Alternate (alternate appointment to replace seat currently held by Gary Harris). Tearice Peters to be interviewed.
 - c. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). David Dander to be interviewed.
 - d. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Christine Miskell to be interviewed.
 - e. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Michelle Ladegard to be interviewed.

- f. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Carroll to be interviewed.
 - g. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Malsbenden to be interviewed.
6. Budget Transfer –
 7. Tax Refunds & Rebates
 8. Discussion and Possible Action on Approving Commissioner Glenn Morron as "Liaison to State Police," as Nominated by the Colchester Police Commission
 9. Discussion and Possible Action on Bond Release for the Jacobson Subdivision
 10. Discussion and Possible Action on Precious Metal Application, License, and Permit
 11. Discussion and Possible Action on Probate District Memorandum of Agreement
 12. Discussion and Possible Action on Health Department Volunteers
 13. Citizen's Comments
 14. First Selectman's Report
 15. Liaison Report
 16. Executive Session to Discuss Negotiation Strategy With New Library Union
 17. Adjourn