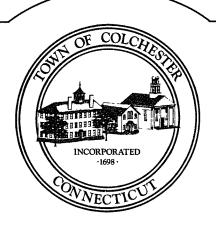
**Gregg Schuster** 



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. Rowlins to be interviewed.
  - Board of Assessment Appeals Alternate (alternate appointment to replace seat currently held by Gary Harris). Tearice Peters to be interviewed.
  - 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
- 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