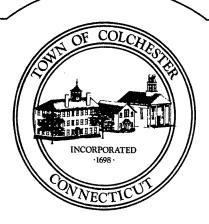
Gregg Schuster



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, April 15, 2010 Colchester Town Hall

Meeting Room 1 – Immediately Following Commission Chairmen Meeting Which Begins at 7:00 pm

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the April 1, 2010 Board of Selectmen Regular Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. 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.
 - b. 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.
 - c. Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). Christopher J. Rowlins was interviewed on 04/01/2010. Discussion and action on Christopher J. Rowlins for filling vacancy.
 - d. Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). William DiCioccio was interviewed on 02/04/2010. Discussion and action on William DiCioccio for filling vacancy.

Board of Selectmen Regular Meeting Agenda – Thursday, April 15, 2010 Colchester Town Hall -- Meeting Room 1 – Immediately Following Commission Chairmen Meeting which begins at 7:00 p.m. Page 2 of 2

- e. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). David Dander was interviewed on 04/01/2010. Discussion and action on David Dander for possible appointment to Health District Task Force.
- f. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Christine Miskell was interviewed on 04/01/2010. Discussion and action on Christine Miskell for possible appointment to Health District Task Force.
- g. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Malsbenden was interviewed on 04/01/2010. Discussion and action on John Malsbenden for possible appointment to Health District Task Force.
- h. Police Commission. Resignation of Anthony J. Camilleri Jr.
- 6. Budget Transfer -
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Renewing Long-Term Disability (LTD) and Accidental Death & Dismemberment Insurance Contract
- 9. Discussion and Possible Action on Potential Land Acquisition of Kabara Parcel Ivy Court and Clark Lane
- 10. Discussion and Possible Action on Award of Mower/Tractor Bid
- 11. Discussion and Possible Action on Concert Ice Cream Contract Award
- 12. Discussion and Possible Action on Colchester Tennis Association
- 13. Discussion and Possible Action on Ballfield Maintenance Policy
- 14. Discussion and Possible Action on Parks & Recreation Volunteer Plan
- 15. Discussion and Possible Action on Updated Clerical Job Descriptions
- 16. Citizen's Comments
- 17. First Selectman's Report
- 18. Liaison Report
- 19. Adjourn