

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. Rowllins was interviewed on 04/01/2010. Discussion and action on Christopher J. Rowllins 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.

RECEIVED
COLCHESTER, CT
2010 APR 13 AM 11:57
Nancy A. Bray
NANCY A. BRAY
TOWN OF COLCHESTER

- 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