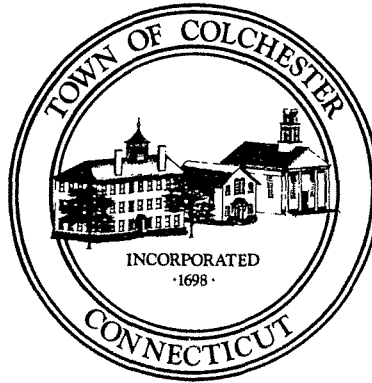


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, May 6, 2010  
Colchester Town Hall**

**Meeting Room 1 – 7:00 pm**

NANCY A. BRAY  
TOWN CLERK

2010 MAY - 3 PM 3:01

RECEIVED  
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 15, 2010 Board of Selectmen Regular Meeting
4. Approve Minutes of the April 27, 2010 Board of Selectmen Special Meeting
5. Citizen's Comments
6. 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). Jean Amara 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. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Mary Lynn Burke to be interviewed.
7. Budget Transfer –
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Reappointment of Reed Gustafson as the Emergency Management Director (term to expire on 05/06/11)
10. Discussion and Possible Action on Contract for Portal Services
11. Discussion and Possible Action on Organ Donor Week Flag Raising

12. Discussion and Possible Action on Waiving Planning & Zoning Filing Fee for the Commercial Development between Parum Road and Route 2
13. Discussion and Possible Action on Acquisition of Kabara Parcel
14. Discussion and Possible Action Salt Purchase Order
15. Discussion and Possible Action on Approving Declaration of Preservation Restrictions Grant
16. Discussion and Possible Action on Childhood Lead Poisoning Grant
17. Discussion and Possible Action on Parking Lot Funding
18. Discussion and Possible Action on Award of Dog Park Fencing Contract
19. Citizen's Comments
20. First Selectman's Report
21. Liaison Report
22. Executive Session to Discuss Facility Security
23. Adjourn