Gregg Schuster



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, May 20, 2010 Colchester Town Hall

Meeting Room 1 – 7:00 pm

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the May 6, 2010 Board of Selectmen Regular Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Police Commission (to fill vacancy left by resignation of Anthony J. Camilleri, Jr. for a term to expire 11/30/2011) Frank Jackter to be interviewed.
 - b. Police Commission (to fill vacancy left by resignation of Anthony J. Camilleri, Jr. for a term to expire 11/30/2011) Patrick W. Mickens, Sr. 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). Jim Maffuid 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). Jean Amara 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). John Carroll 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). Mary Lynn Burke was interviewed on 05/06/10. Discussion and action on Mary Lynn Burke 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). Sharon Laliberte was interviewed on 05/06/10. Discussion and action on Sharon Laliberte for possible appointment to Health District Task Force.
- h. Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Blyse Soby was interviewed on 05/06/10. Discussion and action on Blyse Soby for possible appointment to Health District Task Force.
- Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Keri Shkutzko interviewed was interviewed on 05/06/10. Discussion and action on Keri Shkutzko for possible appointment to Health District Task Force.
- j. 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.
- k. 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.
- 6. Budget Transfer -
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Replacement of Town Hall Photocopiers
- 9. Discussion and Possible Action on the Federal Adult Employment Program
- 10. Discussion and Possible Action on the Preventative Health Block Grant
- 11. Discussion and Possible Action on Caverly Mill Road Right-of-Way
- 12. Citizen's Comments
- 13. First Selectman's Report
- 14. Liaison Report
- 15. Adjourn