

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, June 3, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00 pm

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2010 JUN -2 AM 9:53

RECEIVED
COLCHESTER, CT

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 20, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Historic District Commission. Resignation of William Rowan Beer.
 - b. Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011). Mike Trocchi to be interviewed.
 - c. Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011) Linda Akerman 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). John Carroll 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). Jim Maffuid was interviewed on 05/20/10. Discussion and action on Jim Maffuid 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). Jean Amara was interviewed on 05/20/10. Discussion and action on Jean Amara 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.
 - i. 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.
- 6. Budget Transfer –
 - 7. Tax Refunds & Rebates
 - 8. Discussion and Possible Action on Cody Camp Field Acceptance
 - 9. Discussion and Possible Action on Animal Control Officer
 - 10. Discussion and Possible Action on Town Projects
 - 11. Citizen's Comments
 - 12. First Selectman's Report
 - 13. Liaison Report
 - 14. Adjourn