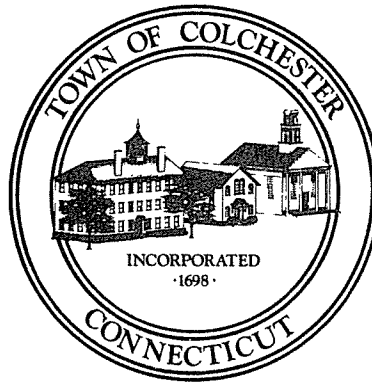


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, June 17, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00 pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the June 3, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Board of Assessment Appeals (to fill vacancy left by Gary Harris for a term to expire 11/21/2011). Jeffrey M. Brainard to be interviewed.
 - b. Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011). Mike Trocchi was interviewed on 06/03/2010.
 - c. Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011) Linda Akerman was interviewed on 06/03/2010.
6. Budget Transfers –
7. Tax Refunds & Rebates
8. Discussion and Possible Action on Appointment of Don Favry as Animal Control Officer
9. Discussion and Possible Action on Elevator Maintenance Contract
10. Discussion and Possible Action on Fire Alarm Service Contract
11. Discussion and Possible Action on Fire Extinguisher and Exhaust Hood Service Contract
12. Discussion and Possible Action on Generator Service and Repair Contract
13. Discussion and Possible Action on Heating/HVAC Service Contract

14. Discussion and Possible Action on Security System Service and Monitoring Contract
15. Discussion and Possible Action on Sprinkler System Service Contract
16. Discussion and Possible Action on Oil, Diesel, and Gas Contract for Town and Schools
17. Discussion and Possible Action on Endorsement of Tree Donation Proposal
18. Discussion and Possible Action on Cody Camp Field Acceptance
19. Discussion and Possible Action on Federal Adult Employment Program
20. Discussion and Possible Action on Colchester Organization of Recreational Tennis (CORT)
21. Discussion and Possible Action on Water Capital Appropriation
22. Discussion and Possible Action on Water and Sewer Infrastructure Extension Project Engineering Consultant Contract
23. Discussion and Possible Action on Marvin Road Drainage Improvement Contract
24. Discussion and Possible Action on Approving the Resolution Regarding the FY 2009 HSGP Omnibus Memorandum of Agreement
25. Discussion and Possible Action on Employee Assistance Program Contract
26. Discussion and Possible Action on Collection Services Agreement
27. Discussion and Possible Action on Personnel Policy Update Process
28. Discussion and Possible Action on Cancellation of July 1 Board of Selectmen Meeting
29. Citizen's Comments
30. First Selectman's Report
31. Liaison Report
32. Adjourn