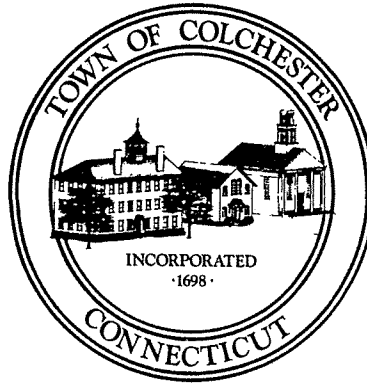


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, July 15, 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 17, 2010 Board of Selectmen Regular Meeting
4. Approve Minutes of the June 30, 2010 Board of Selectmen Special Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
7. Budget Transfers –
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Acceptance of Cody Camp Field
10. Discussion and Possible Action on Federal Youth Employment Program
11. Discussion and Possible Action on 57 Fest Contracts
12. Discussion and Possible Action on Historic Documents Preservation Grant Resolution
13. Discussion and Possible Action on Business Association Agreement with McGladrey & Pullen, LLP
14. Discussion and Possible Action on MUNIS Crystal Reports Software Contract Renewal
15. Discussion and Possible Action on Renewal of LAP & Workers Compensation Insurance
16. Discussion and Possible Action on Renewal of Exercise Instructor Contract
17. Discussion and Possible Action on Renewal of Easter Seals Contract
18. Discussion and Possible Action on Memorandum of Agreement with MEUI, Local 506, SEIU, AFL-CIO, CLC
19. Discussion and Possible Action on Economic Development Coordinator

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

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20. Discussion and Possible Action on Resident State Trooper Contract
21. Discussion and Possible Action on Colchester Board and Commission Handbook
22. Citizen's Comments
23. First Selectman's Report
24. Liaison Report
25. Executive Session to Discuss Authorization for Retirement Account Withdrawal
26. Discussion and Possible Action on Authorization for Retirement Account Withdrawal
27. Adjourn