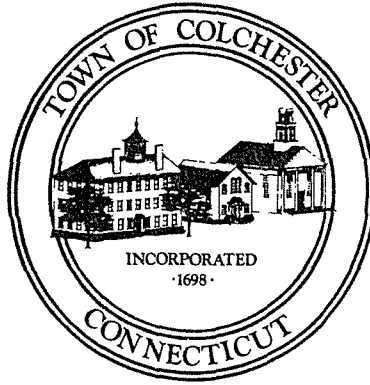


Gregg Schuster



First Selectman

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COLCHESTER, CT
2010 AUG 30 PM 1:54

Memo to Board
NANCY A. BRAY

**Board of Selectmen Regular Meeting Agenda
Thursday, September 2, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00pm

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the August 19, 2010 Public Hearing
4. Approve Minutes of the August 19, 2010 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Senior Center Study Group. To extend the term of the Senior Center Study Group for one year to expire on 10/15/2011
 - b. Senior Center Study Group. Member Winifred Standish to be reappointed for a one-year term to expire 10/15/2011
 - c. Senior Center Study Group. Member Theresa Hendricksen to be reappointed for a one-year term to expire 10/15/2011
 - d. Senior Center Study Group. Member Jody Barr to be reappointed for a one-year term to expire 10/15/2010
 - e. Senior Center Study Group. Member Jack Faski to be reappointed for a one-year term to expire 10/15/2011
 - f. Senior Center Study Group. Member Pam Scheibelein to be reappointed for a one-year term to expire 10/15/2011
 - g. Senior Center Study Group. Member Goldie Liverant to be reappointed for a one-year term to expire 10/15/2011

- h. Senior Center Study Group. Member Patricia Nardella to be reappointed for a one-year term to expire 10/15/2011
 - i. Senior Center Study Group. Member Michelle Komoroski to be reappointed for a one-year term to expire 10/15/2011
 - j. Senior Center Study Group. Member Norman Dupuis to be reappointed for a one-year term to expire 10/15/2011
 - k. Senior Center Study Group. Alternate Donna Skawinski to be reappointed for a one-year term to expire 10/15/2011
7. Budget Transfers –
 8. Tax Refunds & Rebates
 9. Discussion and Possible Action on Approval of Consultant Contract for Senior Center Study Group
 10. Discussion and Possible Action on Fire Suppression Standpipe System for LAH Route 2
 11. Discussion and Possible Action on Kabera Parcel Acquisition
 12. Discussion and Possible Action on Discontinuance of Old Prospect Road between Southerly Limit of Route 2 and current Prospect Road
 13. Discussion and Possible Action on Mail System Contract with Pitney Bowes
 14. Discussion and Possible Action on Town Policy Manual
 15. Citizen's Comments
 16. First Selectman's Report
 17. Liaison Report
 18. Adjourn