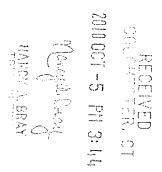
## **Gregg Schuster**



## First Selectman



## Board of Selectmen Regular Meeting Agenda Thursday, October 7, 2010 Colchester Town Hall

Meeting Room 1 – 7:00pm

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the September 16, 2010 Board of Selectmen Public Hearing
- 4. Approve Minutes of the September 16, 2010 Board of Selectmen Regular Meeting
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Conservation Commission. Member Kurt Franzen to be reappointed for a term to expire 10/31/2013.
  - b. Conservation Commission. Member Arthur Falk Von Plachecki to be reappointed for a term to expire 10/31/2013.
  - c. Ethics Commission. Member Genea Bell to be reappointed for a term to expire 10/31/2013.
  - d. Police Commission. Resignation of Commissioner John Jones.
- 7. Budget Transfers -
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action on Childhood Lead Poisoning Grant
- 10. Discussion and Possible Action on Subdivision Bond Reduction
- 11. Discussion and Possible Action on Police Commission Operating Policy
- 12. Discussion and Possible Action on Alleged MIRMA Outstanding Bill
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- 13. Discussion and Possible Action on Virtual Town Meetings
- 14. Discussion and Possible Action on Selection of Land Use Legal Firms
- 15. Discussion and Possible Action on Website Revision
- 16. Discussion and Possible Action on Kabera Parcel Acquisition
- 17. Discussion and Possible Action on Legal Traffic Authority
- 18. Discussion and Possible Action on Well 3 Redevelopment Bid and Agreement
- 19. Citizen's Comments
- 20. First Selectman's Report
- 21. Liaison Report
- 22. Executive Session to Discuss Successor Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC
- 23. Discussion and Possible Action on Successor Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC
- 24. Discussion and Possible Action on Job Descriptions for MEUI Local 506, SEIU, AFL-CIO, CLC
- 25. Executive Session to Discuss Employee Separation Agreement
- 26. Discussion and Possible Action on Employee Separation Agreement
- 27. Adjourn