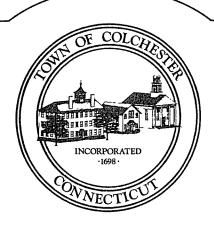
Gregg Schuster



First Selectman



Board of Selectmen Regular Meeting Agenda Thursday, November 18, 2010 Colchester Town Hall

Meeting Room 1 – 7:00pm

- 1. Call to Order
- 2. Discussion and Possible Action on Acceptance of Poem From Martin Lopez
- 3. Additions to the Agenda
- 4. Approve Minutes of the November 4, 2010 Board of Selectmen Special Meeting
- 5. Approve Minutes of the November 4, 2010 Board of Selectmen Regular Meeting
- 6. Approve Minutes of the November 9, 2010 Board of Selectmen Special Meeting
- 7. Citizen's Comments
- 8. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Board of Assessment Appeals. Tearice Peters to be interviewed.
 - b. Economic Development Commission. Member appointment to a vacant term previously held by Jeffrey Koonankeil for a term to expire 10/31/14. Gregory Tardif to be interviewed.
 - c. Historic District Commission. Member Nancy Anderson to be reappointed for a term to expire 11/30/2013.
 - d. Historic District Commission. Alternate Janice Adam to be reappointed for a term to expire 11/30/2013.
 - e. Parks & Recreation Commission. Member Melissa Kennedy to be reappointed for a term to expire 11/30/2014.
 - f. Sewer and Water Commission. Member appointment for a new term previously held by Robert Tarlov to expire 06/30/2011. Ron Silberman was interviewed on 10/21/10. Discussion and Action on Ron Silberman for filling vacancy.

- g. Police Commission. Frank Jackter, Stanley L. Nolan, Edward Fusco, John W. Carroll IV, and Robert L. Kanaitis all interviewed on 10/26/10.
- h. Police Commission. Patrick Mickens to be interviewed.

Open Terms to Expire On:

- i. 11/15/13
- ii. 11/01/13
- iii. 11/01/12
- iv. 11/01/11
- i. Police Commission. Member Glenn Morron to be interviewed.

Open Terms to Expire On:

- i. 11/15/13
- ii. 11/01/13
- iii. 11/01/12
- iv. 11/01/11
- 9. Budget Transfers
- 10. Tax Refunds & Rebates
- 11. Discussion and Possible Action on 2011 Revaluation Contract
- 12. Discussion and Possible Action on Software Maintenance Agreement
- 13. Discussion and Possible Action on Disposal Policy (Second Reading)
- 14. Discussion and Possible Action on Flag Policy (First Reading)
- 15. Discussion and Possible Action on SCCOG Legislative Agenda
- 16. Discussion and Possible Action on Purchasing Policy Review
- 17. Citizen's Comments
- 18. First Selectman's Report
- 19. Liaison Report
- 20. Executive Session to Discuss Hardship Withdrawal
- 21. Discussion and Possible Action on Hardship Withdrawal
- 22. Adjourn