

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.

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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