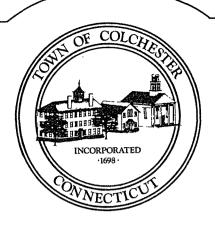
## **Gregg Schuster**



## First Selectman



## Board of Selectmen Regular Meeting Agenda Thursday, December 2, 2010 Colchester Town Hall

## Meeting Room 1 – Immediately Following Public Hearing at 7:00pm

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the November 18, 2010 Board of Selectmen Regular Meeting
- 4. Citizen's Comments
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
  - a. Board of Assessment Appeals. Tearice Peters to be interviewed.
  - b. Zoning Board of Appeals. Member appointment to a vacated term currently held by Arthur Shilosky set to expire on 12/31/10 for a new term to expire 12/31/15. Patricia Hayn to be interviewed
  - c. Economic Development Commission. Member appointment to a vacant term previously held by Jeffrey Koonankeil for a term to expire 10/31/14. Barbara Hagerman to be interviewed.
  - d. Police Commission. Patrick Mickens to be interviewed.
  - e. Police Commission. Frank Jackter, John W. Carroll IV, and Robert L. Kanaitis all interviewed on 10/26/10.

Open Terms to Expire On:

- i. 11/01/12
- ii. 11/01/11

Board of Selectmen Regular Meeting Agenda – Thursday, December 2, 2010 Colchester Town Hall -- Meeting Room 1 –7:00 p.m. Page 2 of 2

- 6. Budget Transfers
- 7. Tax Refunds & Rebates
- 8. Discussion and Possible Action on Acceptance of Veccadola Drive and Oak Farm Drive as Town Roads
- 9. Discussion and Possible Action on Disposal Policy (3<sup>rd</sup> Reading)
- 10. Discussion and Possible Action on Flag Policy (2<sup>nd</sup> Reading)
- 11. Discussion and Possible Action on Facilities Director Job Description
- 12. Discussion and Possible Action on Recreation Specialist
- 13. Discussion and Possible Action on Performance Contracting for Energy Improvements
- 14. Discussion and Possible Action on STEAP Grant Contract
- 15. Discussion and Possible Action on Revaluation Contract
- 16. Discussion and Possible Action on Ballot Mandate Letter
- 17. Discussion and Possible Action on Ad-Hoc Facilities Committee Direction
- 18. Citizen's Comments
- 19. First Selectman's Report
- 20. Liaison Report
- 21. Adjourn