

Gregg Schuster



First Selectman

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Nancy A. Bray
NANCY A. BRAY

**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 Koonanheil 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

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 (3rd Reading)
10. Discussion and Possible Action on Flag Policy (2nd 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