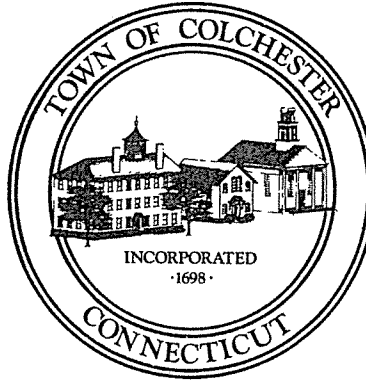


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, December 16, 2010
Colchester Town Hall**

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

REVISED

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 2, 2010 Public Hearing
4. Approve Minutes of the December 2, 2010 Board of Selectmen Regular Meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission. Member David Gesiak to be re-appointed for a three-year term to the Planning & Zoning Commission to expire 12/31/2013. David Gesiak to be interviewed.
 - b. Board of Assessment Appeals (two-year term to expire on 11/21/2010). Tearice Peters was interviewed on 12/02/2010 and John Bogush was interviewed on 11/18/2010. Discussion and Possible Appointment of Tearice Peters or John Bogush to the Board of Assessment Appeals.
 - c. Sewer & Water Commission (three-year term to expire on 12/31/2013). Ken Fagnoli was interviewed on 11/18/2010. Discussion and Possible Appointment of Ken Fagnoli to the Sewer & Water Commission.
 - d. Police Commission. Steve Petty to be interviewed.
 - e. Police Commission. Patrick Mickens to be interviewed.

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NANCY A. GRAY

- f. Police Commission. Discussion and Possible Appointment of Frank Jackter, John W. Carroll IV, Robert L. Kanaitis, Patrick Mickens, or Steve Petty to the Police Commission.

Open Terms to Expire On:

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

7. Budget Transfers
8. Tax Refunds & Rebates
9. Discussion and Possible Action on Proclamation for Judge Jodi Thomas
10. Discussion and Possible Action on Health District Task Force Recommendation
11. Discussion and Possible Action on Release of Brookstone Estates Subdivision Surety Bond
12. Discussion and Possible Action on Renewal of Exercise Instructor Contract
13. Discussion and Possible Action on AFLAC Wingspan Benefits/Reimbursement Services
14. Discussion and Possible Action on Ad-Hoc Facilities Committee
15. Discussion and Possible Action on Police Commission
16. Discussion and Possible Action on Parks & Recreation Program Fund
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Report
20. Adjourn