

Gregg Schuster



First Selectman

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Nancy A. Bray
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**Board of Selectmen Regular Meeting Agenda
Thursday, January 21, 2010
Colchester Town Hall
Immediately following the conclusion of the Special Joint Meeting
Of The Board of Selectman, Board of Finance and The Board of Education
Meeting Room 1 – 7:00 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the January 7, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Commission on Aging (member reappointment; for a new term to expire on 12/01/12): Jean Stawicki (Interviewed on 1/7/2010)
6. Budget Transfer –
7. Tax Refunds & Rebates
8. Community Wildlife Habitat Update—Katherine Kosiba
9. Discussion and possible action on Contract for Professional Services By and Between The Town of Colchester and the Senior Services Department and Susan Wyatt. Program details attached.
10. Discussion and Possible Action on Safety Commitment Policy Statement
11. Discussion and possible action on appointment of Lt. Don Lee as Deputy Emergency Management Director.
12. Discussion and possible action on Architectural Services for Restoration of the original Firehouse.

13. Discussion and possible action - Grant application for Youth Services

14. Citizen's Comments

15. First Selectman's Report

16. Liaison Reports

17. Adjourn