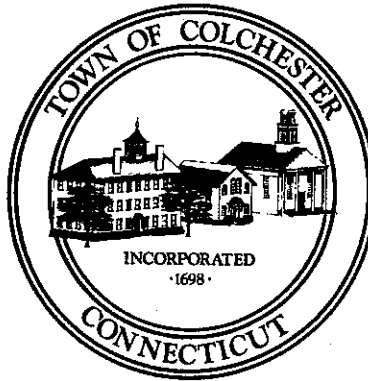


Gregg Schuster



First Selectman

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NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

**Board of Selectmen Regular Meeting Agenda  
Thursday, February 18, 2010  
Colchester Town Hall  
Meeting Room 1 – 7:00 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the February 4, 2010 Board of Selectmen Regular Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Planning and Zoning (alternate appointment to fill vacancy left by John Carroll for a term to expire on 12/31/2011). Terence Clark to be interviewed.
  - b. Planning and Zoning (alternate to fill vacancy left by John Carroll for a term to expire 12/31/2011). Patricia C. Hayn to be interviewed.
  - c. Planning and Zoning (alternate to fill vacancy left by John Carroll for a term to expire 12/31/2011). John R. Novak was interviewed on 02/04/2010. Discussion and action on John R. Novak for filling vacancy.
  - d. Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). Christopher J. Rowllins to be interviewed.
  - e. Economic Development Committee (member filling vacancy left by Cathy Pompei for a term to expire on 10/01/2014). William DiCioccio was interviewed on 02/04/2010. Discussion and action on William DiCioccio for filling vacancy.
  - f. Commission on Aging (alternate appointment to fill vacancy left by Suzanne Maikshilo for a term to expire on 12/31/2011). Rose Levine interviewed on 02/04/2010. Discussion and action on Rose Levine for filling vacancy.

- g. Sewer and Water Commission (member appointment for a new term previously held by Ken Fagnolli to expire 6/2013). Stephen Coyle interviewed on 02/04/2010. Discussion and action on Stephen Coyle for filling vacancy.
  - h. Zoning Board of Appeals (alternate member being appointed as regular voting member for a new, five-year term to expire 12/31/2015, previously held by Fay Sherman). Discussion and Action on Bob Setschinsky for filling vacancy.
6. Budget Transfer –
  7. Tax Refunds & Rebates
  8. Discussion and Possible Action on Colchester Collaborative for Children Discovery Trust
  9. Discussion and Possible Action on Colchester Spring Clean-Up Day Sponsorship
  10. Discussion and Possible Action on Hershey Track & Field Games Sponsorship
  11. Discussion and Possible Action on Telephone Service at Cragin Memorial Library
  12. Discussion and Possible Action on Unemployment Compensation Service Agreement
  13. Discussion and Possible Action on CHFD Policy on Staff Members Serving As Chiefs
  14. Discussion and Possible Action on Health District Task Force
  15. Discussion and Possible Action on Amended Agreement with Ovation Benefits
  16. Discussion and Possible Action on Approval of Sewer and Water Budget
  17. Discussion and Possible Action on Renewal of Grant for Senior Center Making Memories Program
  18. 2010-2011 Budget Discussion
  19. Citizen's Comments
  20. First Selectman's Report
  21. Liaison Report
  22. Adjourn