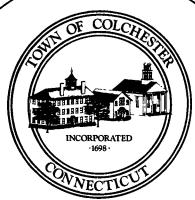
Gregg Schuster



First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, February 4, 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 January 21, 2010 Colchester Commission Chairmen Meeting
- 4. Approve Minutes of The January 21, 2010, Special Joint Session of Board of Selectman and The Board of Finance
- 5. Approve Minutes of the January 21, 2010 Board of Selectmen Regular Meeting
- 6. Citizen's Comments
- 7. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Economic Development Committee(member filling vacancy left by Cathy Pompei for a term to expire on 10/1/2014) William DiCioccio to be interviewed.
 - b. Sewer and Water Commission (member appointment for a new term previously held by Ken Fargnolli to expire 6/2013.) Stephen Coyle to be interviewed.
 - c. Commission on Aging(alternate appointment to fill vacancy left by Suzanne Maikshilo for a term to expire on 12/31/2011.) Rose Levine to be interviewed.
 - d. Planning and Zoning Board(alternate appointment to fill vacancy left by John Carroll for a term to expire on 12/31/2011.) Terence Clark to be interviewed.
 - e. 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.
 - f. Planning and Zoning(alternate to fill vacancy left by John Carroll for a term to expire 12/31/2011)John R. Novak to be interviewed.

Board of Selectmen Regular Meeting Agenda – Thursday, February 4, 2010 Colchester Town Hall -- Meeting Room 1 – 7:00 p.m. Page 2 of 2

- g. Resignation of James A. Ducharmes an alternate on the Zoning Board of Appeals.
- 8. Budget Transfer -
- Tax Refunds & Rebates
- Discussion and possible action on Safety Commitment Policy Statement
- Discussion and possible action on Architectural Services for Restoration of the Original Firehouse.
- 12. Discussion and possible action on procurement of vehicle for Senior Center
- 13. Discussion and possible action on Historical Document Preservation Grant
- 14. Discussion and possible action on grant from TD Bank for Town of Colchester Food Bank
- 15. Discussion and Possible Action on Community Services Organization
- 16. Discussion and Possible Action on Colchester Learning Grant
- 17. Discussion and Review of Community Wildlife Habitat of Colchester
- Discussion and Possible Action on 2010-2011 Budget
- 19. Citizen's Comments
- 20. First Selectman's Report
- 21. Liaison Report
- 22. Executive Session to Discuss Negotiating Strategy With Municipal Employees Union Independent, Local 506, SEIU, AFL-CIO representing Transfer Station, Parks & Recreation, Highway Crew, Fleet Maintnance and Water Department Employees
- 23. Adjourn