

Gregg Schuster



First Selectman

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

*Walter A. Bray*  
WALTER A. BRAY

2010 FEB - 1 PM 3:11

RECEIVED  
COLCHESTER, CT

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 Fagnolli 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.

g. Resignation of James A. Ducharmes an alternate on the Zoning Board of Appeals.

8. Budget Transfer –
  9. Tax Refunds & Rebates
  10. Discussion and possible action on Safety Commitment Policy Statement
  11. 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 Discussion and possible action on Historical Document Preservation Grant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
  18. Discussion and Possible Action on 2010-2011 Budget
  19. Citizen's Comments
  20. First Selectman's Report
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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 Maintenance and Water Department Employees
  23. Adjourn