

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, January 6, 2011
Colchester Town Hall**

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

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the December 16, 2010 Public Hearing
4. Approve Minutes of the December 16, 2010 Regular Board of Selectmen Meeting
5. Approve Minutes of the December 22, 2010 Special Board of Selectmen Meeting
6. Citizen's Comments
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
8. Budget Transfers
9. Tax Refunds & Rebates
10. Discussion and Possible Action on Inland Wetland Fees
11. Discussion and Possible Action on Joining the Chatham Health District
12. Discussion and Possible Action on Extension of Contract with Consultant for Senior Center Study Group
13. Discussion and Possible Action on Public Health Preparedness Contract
14. Discussion and Possible Action on Restated Version of the Town of Colchester Police Department Pension Plan
15. Discussion and Possible Action on Public Works Director Job Description

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Mayor

16. Discussion and Possible Action on Vehicle Policy (First Reading)

17. Citizen's Comments

18. First Selectman's Report

19. Liaison Report

20. Adjourn