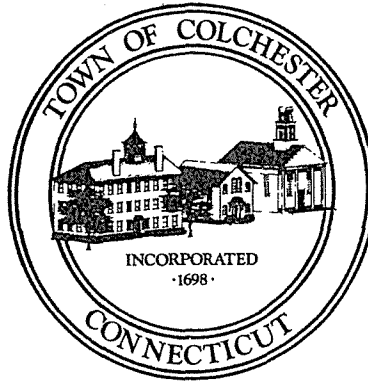


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Agenda  
Thursday, March 17, 2011  
Colchester Town Hall**

**Meeting Room 1 – 7:00pm**

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2011 MAR 15 AM 10:53

*Gregg Schuster*  
3/17/11 9:10am

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the March 3, 2011 Regular Board of Selectmen meeting
4. Citizen's Comments
5. Presentation of Proclamation to Girl Scouts
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Ethics Commission. Member re-appointment for a new three-year term to expire 02/28/2014. Dan Henderson to be interviewed.
  - b. Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Nick Norton to be interviewed.
  - c. Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Elizabeth Gillman to be interviewed.
  - d. Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. William Hochholzer to be interviewed.
  - e. Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Theodore Fuini to be interviewed.
  - f. Youth Services Bureau. Member re-appointment for a new three-year term to expire 3/31/2014. Kerry Bell to be interviewed.
  - g. Youth Services Bureau. Member re-appointment for a new three-year term to expire 3/31/2014. Pam Scheibelein to be interviewed.

- h. Chatham Health District Board of Directors. Member appointment for three-year term to expire 6/30/2014. Blyse Soby to be interviewed.

- 7. Budget Transfers
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action on Sponsorship Opportunities for Hershey Track Meet, Summer Concert Series, and 57 Fest
- 10. Discussion and Possible Action on State DOT Matching Grant Program for Elderly and Disabled Demand Responsive Transportation
- 11. Discussion and Possible Action on Proposed Town Ordinances
- 12. Discussion and Possible Action on Memorandum of Agreement with Local 1303-254 AFSCME, AFL-CIO, Town Hall Employees Union
- 13. Citizen's Comments
- 14. First Selectman's Report
- 15. Liaison Report
- 16. Executive Session to Discuss Contract with MEUI Local 506, SEUI, AFL-CIO, CLC, Town Administrators Union
- 17. Executive Session to Discuss Public Works Director Candidates
- 18. Adjourn