



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Agenda
Thursday, May 19, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

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COLCHESTER, CT
2011 MAY 17 PM 4:01
Gregg Schuster

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the May 5, 2011 Special Commission Chair Meeting
4. Approve Minutes of the May 5, 2011 Regular Board of Selectmen meeting
5. Citizen's Comments
6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Ethics Commission. Member re-appointment to the Ethics Commission to a three-year term to expire 5/30/2014.
Dan Henderson to be interviewed.
 - b. Sewer & Water Commission. Member re-appointment to the Sewer & Water Commission to a three-year term to expire 6/30/2014.
Rich LeMay to be interviewed.
 - c. Sewer & Water Commission. Member re-appointment to the Sewer & Water Commission to a three-year term to expire 6/30/2014.
Tom Tripodi to be interviewed.
 - d. Sewer & Water Commission. Member re-appointment to the Sewer & Water Commission to a three-year term to expire 6/30/2014.
Ron Silberman to be interviewed.
 - e. Commission on Aging. Resignation of Member Barbara Warden.
 - f. Commission on Aging. Member or Alternate Appointment to the Commission on Aging for a term to be designated dependent on appointment. Goldie Liverant to be interviewed.
 - g. Commission on Aging. Member or Alternate Appointment to the Commission on Aging for a term to be designated dependent on appointment. Marilyn Finnigan to be interviewed.

- h. Commission on Aging. Discussion and Possible Appointment of Herb Davis, Goldie Liverant, Rob Gustafson, or Marilyn Finnigan to the Commission on Aging
 - i. Two Open Member Positions; expiring 12/31/11 and 12/31/13
 - ii. Two Open Alternate Positions; expiring 12/01/11 and 12/01/12
 - i. Chatham Health District. Discussion on Make-Up of Health District Appointees.
 - j. Chatham Health District. Discussion and Possible Appointment of Blyse Soby, Russell Melmed, or Gregg Schuster to the Chatham Health District Board of Directors.
 - i. Two Member Positions; expiring three years from appointment
 - k. Open Space Commission. Discussion and Possible Member Appointment of John Henley to the Open Space Commission for a two-year term to expire 3/31/2013.
 - l. Zoning Board of Appeals. Discussion and Possible Alternate Appointment of Christopher Bourque to the Zoning Board of Appeals for a five-year term to expire 12/31/2015.
7. Budget Transfers
 8. Tax Refunds & Rebates
 9. Discussion and Possible Appointment of Don Favry as Animal Control Officer for a term to expire 05/19/2012.
 10. Discussion and Possible Adoption of A Resolution Concerning African American Revolutionary War Patriots of Colchester, Connecticut and the Proposed National Liberty Memorial
 11. Discussion and Possible Action on Release of McDonald Farm Subdivision Bond
 12. Discussion and Possible Action on CTIP Application
 13. Discussion and Possible Action on Senior Center Lease
 14. Discussion and Possible Action on Voice Over Internet Protocol
 15. Discussion and Possible Action on Contract with State Police for Resident State Trooper Services
 16. Discussion and Possible Action on Renewal of Agreement for OPEB Actuarial Valuation Services
 17. Citizen's Comments
 18. First Selectman's Report
 19. Liaison Report
 20. Adjourn