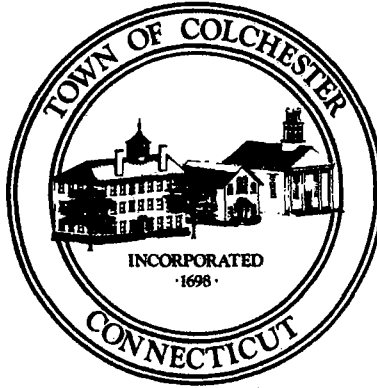


Linda M. Hodge



First Selectman

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COLCHESTER, CT
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Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

**Board of Selectmen Special Meeting Minutes
Tuesday, July 1, 2008
Colchester Town Hall
Suite 201 – 9:30 a.m.**

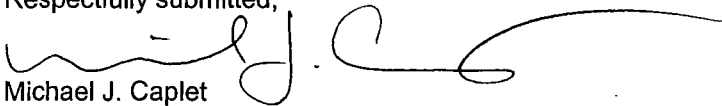
MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby, John Malsbenden, Greg Cordova
MEMBERS ABSENT: Rosemary Coyle
OTHERS PRESENT: Mike Caplet

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 9:34 a.m.
2. **Discussion and Possible Action on Appointment of Richard LeMay and Robert Tarlov to the Sewer & Water Commission (term to expire on 6/30/11):** J. Malsbenden moved to appoint Richard LeMay and Robert Tarlov to the Sewer & Water Commission as members with terms to expire on 6/30/11, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
3. **Discussion and Possible Action on Application for continuation of funding under the Preventive Health and Health Services Block Grant:** J. Malsbenden moved approve the submission of an application for the continuation of funding under the Preventive Health and Health Services Block Grant in the amount of \$2270.⁰⁰ and to authorize the First Selectman to sign any necessary documents, seconded by G Cordova. Unanimously approved. MOTION CARRIED.
4. **Citizen's Comments:** None
5. **Adjourn:** S. Soby moved to adjourn at 9:38 a.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Attachments

1. **Memorandum from Mark Decker to Linda Hodge, dated 6/26/08, regarding commission member appointments**

Respectfully submitted,


Michael J. Caplet
Executive Assistant to the First Selectman

Memo

To: Linda Hodge, First Selectman
From: Mark Decker, Director
CC: Sewer and Water Commission
Date: 6/26/2008
Re: Commission member Appointments

On 30 June 2008, Sewer and Water Commission terms for our current Chairman Robert Tarlov and First Vice Chairman Richard LeMay will expire. They are also both members of the Finance Subcommittee and Rob is also on the Joint Facilities Committee. Unfortunately, given that they plan their business and personal schedules around our previously identified meeting dates, it will not be possible for them to interview before the Board of Selectmen prior to our next meeting date on 9 July 2008.

I have confirmed with both that they wish to continue with their Commission membership. From my perspective, there are several factors which make their appointment critical:

- They have both been on the Commission for many years and have lived through a number of the challenges and changes (Rob has been on the Commission since Consolidation and has been Chairman for the past 15 years; Rich has been on the Commission since completing his stint with the original Charter adoption committee and served as second Vice Chairman since 2000 and first vice-chairman for the past two years)
- We are already two members short of a full commission (and have been for quite some time)
- The ability to maintain continuity through several large projects in construction or in the works (\$2.6M water treatment plant improvements, well 5 building/submersible pump project, repainting of the Elmwood storage tanks, Lyman viaduct outfall structure, and Flatbrook Road Booster station to name a few of the larger ones)
- Financial planning and oversight capabilities of both (Rob is a financial planner and Rich is a State auditor)

I hope you will consider the timing circumstances, their past performance, and their obvious willingness to serve the Town for many years and appoint them to the Sewer and Water Commission for the next three year terms beginning 1 July 2008.

Please contact me if you have questions.