

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, June 3, 2010
Colchester Town Hall**

RECEIVED
COLCHESTER, CT
2010 JUN 21 AM 9:31
NANCY A. BRAY
Nancy A. Bray

REVISED

Meeting Room 1 – 7:00 pm

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Greg Cordova, Selectman Rosemary Coyle, Selectman James Ford, and Selectman Stan Soby.

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy, Bruce Hayn, Rob Tarlov, Tricia Coblenz, Nancy Bray, Katy Naly, Ryan Blessing, and other citizens

1. Call to Order

First Selectman G. Schuster called the meeting to order at 7:00 p.m.

2. Additions to the Agenda

S. Soby moved to delete agenda items #5d, "Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Carroll to be interviewed," and #8, "Discussion and Possible Action on Cody Camp Field Acceptance," and renumber accordingly, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

3. Approve Minutes of the May 20, 2010 Board of Selectmen Regular Meeting

S. Soby moved to approve the minutes of the May 20, 2010 Board of Selectmen Regular Meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

4. Citizen's Comments Bruce Hayn discussed contract with tax collection law firm.

5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations

a. Historic District Commission. Resignation of William Rowan Beer.

R. Coyle moved to accept the resignation of William Rowan Beer with regret, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

- b. **Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011). Mike Trocchi to be interviewed.** Mike Trocchi was interviewed.
- c. **Historic District Commission (to fill vacancy left by resignation of William Rowan Beer for a term to expire 11/30/2011) Linda Akerman to be interviewed.** Linda Akerman was interviewed.

Selectman Soby recused himself from action taken on applicants for Health District Task Force.

J. Ford moved to expand the Health District Task Force to seven members with two alternates from five members with two alternates, seconded by G. Cordova. Remaining Selectmen approved. MOTION CARRIED.

- d. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Jim Maffuid was interviewed on 05/20/10. Discussion and action on Jim Maffuid for possible appointment to Health District Task Force.**
R. Coyle moved to appoint Jim Maffuid as an alternate member to the Health District Task Force for a maximum one-year term to end with the committee's final report to the Board of Selectmen, seconded by G. Cordova. Remaining Selectmen approve. MOTION CARRIED.
- e. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Jean Amara was interviewed on 05/20/10. Discussion and action on Jean Amara for possible appointment to Health District Task Force.**
R. Coyle moved to appoint Jean Amara as a regular member to the Health District Task Force for a maximum one-year term to end with the committee's final report to the Board of Selectmen, seconded by J. Ford. Remaining Selectmen approve. MOTION CARRIED.
- f. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Sharon Laliberte was interviewed on 05/06/10. Discussion and action on Sharon Laliberte for possible appointment to Health District Task Force.** R. Coyle moved to appoint Sharon Laliberte as a regular member to the Health District Task Force for a maximum one-year term to end with the committee's final report to the Board of Selectmen, seconded by G. Cordova. Remaining Selectmen approve. MOTION CARRIED.
- g. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Blyse Soby was interviewed on 05/06/10. Discussion and action on Blyse Soby for possible appointment to Health District Task Force.**
R. Coyle moved to appoint Blyse Soby as a regular member to the Health District Task Force for a maximum one-year term to end with the committee's final report to the Board of Selectmen, seconded by Ford. Remaining Selectmen approve. MOTION CARRIED.

12. Liaison Report

G. Codova reported on Youth Services Bureau. S. Soby reported on the Police Commission and Planning & Zoning Commission.

13. Adjourn

G. Cordova moved to adjourn at 7:49pm, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy
Executive Assistant to the First Selectman

Attachments:

- Memorandum from First Selectman Schuster regarding animal control operations and revised job descriptions for Animal Control Officer, Police Administrative Assistant, and First Selectman Department Clerk
- List of Town Projects