

Gregg Schuster



First Selectman

**Board of Selectmen Special Meeting Minutes
Wednesday, December 22, 2010
Colchester Town Hall – 7:00PM**

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COLCHESTER, CT
2011 JAN - 7 AM 10:33
Gregg Schuster
First Selectman

AMENDED

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Rosemary Coyle, Selectman Stan Soby, Selectman Greg Cordova, and Selectman James Ford (via phone)

MEMBERS ABSENT:

OTHERS PRESENT: Candace Barnes, David Gesiak

1. Call to Order

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

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

- a. **Planning & Zoning Commission. Member David Gesiak to be re-appointed for a three-year term to the Planning & Zoning Commission to expire 12/31/2013. David Gesiak to be interviewed.**

David Gesiak was interviewed. R. Coyle moved to appoint David Gesiak to a new three-year term to the Planning & Zoning Commission set to expire on 12/31/2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

- b. **Police Commission. Discussion and Possible Appointment of Frank Jackter, John W. Carroll IV, Robert L. Kanaitis, Patrick Mickens, or Steve Petty to the Police Commission.**

Open Terms to Expire On:

- i. 11/01/12
- ii. 11/01/11

R. Coyle moved to appoint Patrick Mickens to the Police Commission for a term to expire 11/01/12, seconded by J. Ford. R. Coyle and J. Ford voted in favor. S. Soby and G. Cordova voted against. First Selectman Schuster voted against. MOTION FAILED.

S. Soby moved to appoint Frank Jackter to the Police Commission for a term to expire 11/01/12, seconded by G. Cordova. S. Soby and G. Cordova voted in favor. J. Ford and R. Coyle voted against. First Selectman Schuster voted in favor. MOTION CARRIED.

S. Soby moved to appoint Steve Petty to the Police Commission for a term to expire 11/01/11, seconded by G. Cordova. J. Ford abstained. All others voted in favor. MOTION CARRIED.

3. **Adjourn**

S. Soby moved to adjourn at 7:05 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Candace Barnes
Meeting Clerk