## AGENDA BOARD OF SELECTMEN WEDNESDAY, DECEMBER 15, 2010 TOWN OFFICE ANNEX 7:00P.M. REGULAR MEETING

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Agenda
- 3. Approval of Minutes: Special Meeting of November 9, 2010 and Regular Meeting of December 1, 2010
- 4. Correspondence
  - A. CL&P Optional Midnight Service
  - B. DOT Swing Bridge Gusset Plate Connection Strengthening
  - C. Public Meeting Chester/Hadlyme Ferry
  - D. Open Burning Olde Field Drive
- 5. First Selectman's Report
  - A. Middle School Conversion Committee Report Maryjane Malavasi
  - B. Chatham Health District Town of Colchester Participation
- 6. Citizen's Concerns
- 7. Unfinished Business
  - A. 4-8 Middle School Discussion
  - B. Goodspeed Opera House Update
  - C. Old Middle School
  - D. STEAP Power House Road Grant
  - E. Rotary Club Donation of Edgar D. Williams Park
- 8. New Business
  - A. RFP Award Financial Audit Services
  - B. Financial Needs Committee Charge and Appointments
  - C. Call for Town Meeting
  - D. Board Reappointments (ZBA)
  - E. Committee Resignations (GREEN)
  - F. Commission & Committee Appointments (EDC & GREEN)
  - G. Volunteer of the Month
  - H. Tax Refunds
- 9. Public Comment
- 10. Selectmen's Discussion
- 11. Adjournment