

Gregg Schuster



First Selectman

**Board of Selectmen and Board of Finance  
Special Joint Meeting Minutes  
Thursday, January 21<sup>st</sup> 2010  
Colchester Town Hall  
Meeting Room 2 – 7:00 p.m.**

RECEIVED  
COLCHESTER, CT  
2010 JAN 22 PM 12:52  
Nancy A. Bray  
NANCY A. BRAY

**BOARD OF SELECTMEN MEMBERS PRESENT:** *First Selectman Greg Schuster, Selectman Rosemary Coyle, Selectman Stan Soby, Selectman James Ford, Selectman Greg Cordova*

**BOARD OF EDUCATION MEMBERS PRESENT:** *Chairman Ronald Goldstein, Vice Chair Donald Kennedy, Elizabeth Ciccone, Michael Egan, Mitchell Koziol, Mary Tomasi*

**BOARD OF FINANCE MEMBERS PRESENT:** *Chairman Bruce Hayn, Vice Chair Rob Tarlov, Robert Esteve, Cathy Pompei*

**MEMBERS ABSENT:** *Tim Lamp, John Ringo*

**OTHERS PRESENT:** *Candace Barnes, Steve A. Lemanski, Mike Caplet, and other citizens*

1. **Call to Order:** First Selectman G. Schuster called the Board of Selectmen to order at 7:00 p.m. Chairman Ron Goldstein called the Board of Education to order at 7:00p.m. Chairman B. Hayn called the Board of Finance to order at 7:00p.m.
2. **Citizen's Comments:** None
3. **Presentation and Discussion of Final Actuarial Valuation Report of Post Employment Benefits:** Maggie Cosgrove introduced Steve A. Lemanski of Milliman to present the key materials included in the Valuation Report. (This document is on file in the Finance Office)
4. **Adjourn:** S. Soby moved to adjourn the Board of Selectmen at 7:52pm p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED. Donald Kennedy moved to adjourn the Board of Education at 7:52 p.m., seconded by Elizabeth Ciccone. Unanimously approved. MOTION CARRIED. Robert Esteve moved to adjourn the Board of Finance at 7:53 p.m., seconded by Rob Tarlov. Unanimously approved. MOTION CARRIED.

**Attachments:** None

Respectfully submitted,

Candace Barnes  
Meeting Clerk