



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectman, Board of Finance and Board of Education
Special Joint Meeting Minutes
Wednesday, September 14, 2011
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

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

BOARD OF EDUCATION MEMBERS PRESENT: Chairman Ronald Goldstein, Vice Chair Donald Kennedy, Michael Egan, Brad Bernier, John Reeve

BOARD OF FINANCE MEMBERS PRESENT: Chairman Bruce Hayn, Vice Chair Rob Tarlov, Mike Caplet and John Ringo

MEMBERS ABSENT: Mary Tomasi, Robert Esteve and Cathy Pompei

OTHERS PRESENT: Gina Santos, Maggie Cosgrove and Gregg LePage, Town Treasurer

1. **Call to Order:** First Selectman G. Schuster called the Board of Selectmen to order at 7:01 p.m. Chairman R. Goldstein called the Board of Education to order at 7:01 p.m. Chairman B. Hayn called the Board of Finance to order at 7:01 p.m.
2. **Citizen's Comments:** None
3. **Review of GASB Statement #45 Requirements:** M. Cosgrove discussed the OPEB enactment plan and GASB statement. M. Cosgrove also presented the board with GASB requirements.
4. **Discussion and Possible Action on OPEB Enactment Plan:** Discussion was had and a decision was made to table the OPEB enactment plan until more information is gathered from other towns already involved and more CIP information can be presented to the board members.
5. **Adjourn:** Selectman R. Coyle moved to adjourn the Board of Selectmen at 8:04 p.m., seconded by First Selectman G. Schuster. Unanimously approved. MOTION CARRIED. Chairman B. Hayn moved to adjourn the Board of Education at 8:04 p.m., seconded by Vice Chair D. Kennedy. Unanimously approved. MOTION CARRIED. Chairman R. Goldstein moved to adjourn the Board of Finance at 8:04 p.m., seconded by R. Tarlov. Unanimously approved. MOTION CARRIED.

Note: This meeting was recorded by a digital audio recording system and is available through the Colchester First Selectman's office in accordance with the Freedom of Information Act.

Respectfully Submitted,


Gina Santos, Administrative Assistant