



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen, Board of Finance, and Board of Education
Special Joint Meeting
Town Hall
Thursday, November 17, 2011
Room 1 – 7:30 p.m.

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NANCY A. BRAY
TOWN CLERK

Minutes

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

BOARD OF SELECTMEN MEMBERS ABSENT: Selectman Stan Soby

BOARD OF FINANCE MEMBERS PRESENT: Chairman Bruce Hayn, Cathy Pompei, Mike Caplet, Rob Esteve, and Rob Tarlov

BOARD OF FINANCE MEMBERS ABSENT: John Ringo

BOARD OF EDUCATION MEMBERS PRESENT: Chairman Ronald Goldstein, Donald Kennedy, John Reeve, Mary Tomasi, and Bradley Bernier

BOARD OF EDUCATION MEMBERS ABSENT: Michael Egen and Mitchell Koziol

OTHERS PRESENT: Derrik Kennedy, Maggie Cosgrove, Greg Plunkett, James Paggioli, Doreen Hamilton, Chris Halpin, Art Shilosky, Thomas Kane, and other citizens.

1. Call to Order

At 7:30 p.m., First Selectman G. Schuster called the Board of Selectmen to order, Chairman R. Goldstein called the Board of Education to order, and Chairman B. Hayn called the Board of Finance to order.

2. Citizen's Comments

None.

3. Discussion and Possible Action on Energy Performance Contract

G. Plunkett introduced the presentation and provided an introduction. C. Halpin, of Celtic Energy, discussed Celtic Energy's involvement in the process. D. Hamilton, or Honeywell, discussed Honeywell's process of energy performance services and outreach to the community. The consensus of the boards was to move forward with an investment grade audit with the Board of Selectmen reviewing and approving the contract with Honeywell. It was also the consensus that there be a supplemental appropriation in the amount of \$32,000 to be approved by the Board of Finance and Board of Selectmen to provide for the possibility of Colchester not moving forward with a performance contract with Honeywell at the conclusion of the investment grade audit.

4. Adjourn

G. Cordova moved to adjourn the Board of Selectmen at 9:10 p.m., seconded by J. Ford. Unanimously approved. MOTION CARRIED.

R. Goldstein moved to adjourn the Board of Education at 9:10p.m, seconded by D. Kennedy. Unanimously approved. MOTION CARRIED.

M. Caplet moved to adjourn the Board of Finance at 9:10 p.m., seconded by R. Tarlov. Unanimously approved. MOTION CARRIED.