



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Special Meeting Minutes
Thursday, December 22, 2011
Colchester Town Hall**

Suite 201 – 8:00 a.m.

NANCY A. BRAY
TOWN CLERK

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

MEMBERS ABSENT: Selectman Greg Cordova

OTHERS PRESENT: Greg Plunkett, D. Hamilton (Honeywell), and C. Halpin (Celtic).

1. Call to Order

G. Schuster called the meeting to order at 8:00 a.m.

2. Discussion and Possible Action on Energy Performance Contract

3. S. Soby moved to authorize the First Selectman to execute the contract with CELTIC Energy for oversight of an Investment Grade Audit, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

J. Ford moved to authorize the First Selectman to execute the contract with Honeywell for an Investment Grade Audit, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

4. Discussion and Possible Action on Funding Commitment – Investment Grade Audit

J. Ford moved to commit \$32,000 of the General Fund Balance for the cost of the Investment Grade Audit, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

5. Adjourn

S. Soby moved to adjourn at 8:02 a.m., seconded by J. Ford. Unanimously approved. MOTION CARRIED.