



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen, Board of Finance, and Board of Education
Special Joint Meeting Minutes
Wednesday, June 27, 2012
Bacon Academy Cafe - 7:00 p.m.

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

2012 JUN 28 PM 1:43

RECEIVED
COLCHESTER, CT

Board of Selectmen Members Present: Rosemary Coyle, Stan Soby, James Ford, Greg Cordova

Board of Selectmen Members Absent: Gregg Schuster

Board of Finance Members Present: Robert Tarlov, Cathy Pompei, Robert Esteve, Art Shilosky, John Ringo

Board of Finance Members Absent: Thomas Kane

Board of Education Members Present: Ron Goldstein, Brad Bernier, Donald Kennedy, Mike Egan

Board of Education Members Absent: Mary Tomasi, Mitchel Koziol, John Reeve

Others Present: Maggie Cosgrove, Greg Plunkett, Chris Halpin, Rob Tedona, Doreen Hamilton, and other citizens.

1. Call to Order

S. Soby called the Board of Selectmen to order at 7:00 p.m.

R. Tarlov called the Board of Finance to order at 7:00 p.m.

R. Goldstein called the Board of Education to order at 7:07 p.m.

2. Citizen Comments

None.

3. Discussion and Possible Action on Energy Performance Contract Project

C. Halpin from Celtic presented to the Boards regarding Celtic Energy and their status as third party representative for the Town. Discussion on scope of project. D. Hamilton and R. Tedona presented to the Boards on Honeywell and the evaluation process and findings. Discussion on savings, incentives, and pay-back period. Next steps were on primary versus secondary and tertiary priorities. Further discussion on capital versus energy-savings projects. No action taken.

4. Citizen Comments

None.

5. Adjourn

R. Coyle moved to adjourn the Board of Selectmen at 8:25 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

A. Shilosky moved to adjourn the Board of Finance at 8:25 p.m., seconded by R. Esteve. Unanimously approved. MOTION CARRIED.

B. Bernier moved to adjourn the Board of Education at 8:25 p.m., seconded by D. Kennedy. Unanimously approved. MOTION CARRIED.