



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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Gregg Schuster, First Selectman

2012 OCT 10 AM 10:10

*Nancy A. Bray*

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TOWN CLERK

**Board of Selectmen  
Special Meeting Minutes  
Tuesday, October 9, 2012  
Colchester Town Hall - 5:00 p.m.**

**MEMBERS PRESENT:** First Selectman Gregg Schuster, Selectman James Ford, Selectman Greg Cordova, and Selectman Stan Soby (via phone to start)

**MEMBERS ABSENT:** Selectman Rosemary Coyle

**OTHERS PRESENT:** Derrik Kennedy, Robert Tarlov, Robert Esteve, Art Shilosky, Maggie Cosgrove, James Paggioli, Greg Plunkett, Steve Wells, Chris Halpin, and Paul Popinchalk.

**1. Call to Order**

First Selectman G. Schuster called the special meeting to order at 5:14 p.m.

**2. Discussion and Possible Action on Energy Performance Project and Contract**  
*(Selectman Soby arrived at 5:48pm)*

Discussion on the energy management system with regards to cost and function; protocol on communications between systems; demand and consumption decreases due to system; potential staff training to operate system; necessity of the system; inclusion of system in the scope of the project; and clarity of cost of savings because of the system. Discussion on inclusion versus exclusion with regards to payback periods. Discussion on contract with Honeywell and counsel review; lease versus bond to pay for project; separation of lease projects between Board of Education and Town; payment by Board of Education to finance project; and process of Town Meeting versus Referendum, Town Meeting required. No action taken.

**3. Adjourn**

J. Ford moved to adjourn at 7:00 p.m., seconded by G. Cordova. Unanimously approved.  
MOTION CARRIED.

Respectfully submitted,

*Derrik M. Kennedy*  
Derrik M. Kennedy

Executive Assistant to the First Selectman