



# 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 Meeting Minutes  
Wednesday, December 12, 2012  
Colchester Town Hall - 7:00 p.m.

NANCY A. BRAY  
TOWN CLERK

2012 DEC 13 PM 4:14

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COLCHESTER, CT

**Board of Selectmen Members Present:** Gregg Schuster, Stan Soby, Jim Ford, and Greg Cordova  
**Board of Selectmen Members Absent:** Rosemary Coyle

**Board of Finance Members Present:** Rob Tarlov, John Ringo, Rob Esteve, Tom Kane, Art Shilosky, Cathy Pompei (arrived at 7:40 p.m.)

**Board of Finance Members Absent:**

**Board of Education Members Present:** Ron Goldstein, Brad Bernier, Michael Egan, Donald Kennedy, Mary Tomasi

**Board of Education Members Absent:** John Reever, Mitchell Koziol

**Others Present:** Greg Plunkett, Maggie Cosgrove, Jim Paggioli, Jeff Mathieu, Dot Mrowka, Cathy Smith, Doreen Hamilton, Bob Tidona, Paul Popinchalk, Steve Wells and other citizens

## 1. Call to Order

First Selectman G. Schuster called the Board of Selectmen meeting to order at 7:00 p.m.

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

R. Goldstein called the Board of Education meeting to order at 7:00 p.m.

## 2. Citizens Comments

None.

## 3. Discussion and Possible Action on Energy Performance Project and Contract

Discussion on scope of project and removal of items to conform to 12-year financing plan; on loss of performance incentive funds; on direction of project, Alternative "B" or 12-year plan; on energy management system; on payment of lease timing compared to completion of project installment; on public presentation of concept, process, and financials; and on next steps to the process.

It was the consensus of the Boards to move forward with the 12-year payback plan proposal with the understanding that some members of the Boards have reservations with regards to the energy management system as part of the total proposal.

## 4. Citizens Comments

None.

**5. Adjourn**

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

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Kennedy', written in a cursive style.

Derrick M. Kennedy

Executive Assistant to the First Selectman