



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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NANCY A. BRAY
TOWN CLERK

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
SPECIAL Meeting Minutes
Tuesday, February 25, 2014
Bacon Academy Cafeteria – 7:00 PM**

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle and Selectman Mike Caplet

MEMBERS ABSENT: None

OTHERS PRESENT: Rob Tarlov (via teleconference), James McNair, John Ringo, Tom Kane, Atty. Patrick McHale and Gail Therian

1. Call to Order

First Selectman G. Schuster called the meeting to order the Special Meeting of Tuesday, February 25, 2014 at 7:08 p.m. G. Schuster told the Board that M. Cosgrove, CFO was attending the Board of Education meeting in Bacon Academy and would be available to answer any questions.

2. Executive Session to Discuss Separation Agreement with a Town Hall Employee –

S. Soby moved to go into Executive Session to discuss Separation Agreement with a Town Hall Employee, and to invite the members of the Board of Finance, the Chief Financial Officer and Atty. Patrick McHale, seconded by M. Caplet. Unanimously approved. MOTION CARRIED

Entered into executive session at 7:10 p.m.
The Board exited from executive session at 7:41 p.m.

3. Budget Transfers

Motion by M. Caplet to move the appropriation of \$34,295 from the General Fund – Unassigned Fund Balance to Tax Collector – Regular Salary for \$31,858 and Tax Collector FICA and Retirement for \$2,437 for Separation Agreement with the Tax Collector, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

4. Recess for Board of Finance Meeting

R. Coyle motioned to go into recess until the conclusion of the Board of Finance meeting, seconded by S. Soby. Unanimously approved. MOTION CARRIED

Board of Selectmen recessed at 7:43 p.m.

G. Schuster called the Board of Selectmen meeting back to order at 7:45 p.m.

5. Discussion and Possible Action on a Separation Agreement with a Town Hall Employee

Motion by M. Caplet to approve the Separation Agreement with the Tax Collector, Tricia Coblenz, and to authorize the First Selectman to execute said Agreement, seconded by S. Soby. Unanimously approved. MOTION CARRIED

6. Adjourn

S. Soby moved to adjourn at 7:46 p.m., seconded by M. Caplet. Unanimously approved. MOTION CARRIED

Respectfully submitted,

Gail Therian, Clerk