



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes  
Special Meeting Minutes  
Tuesday, November 1, 2016  
Colchester Town Hall @ Noon

RECEIVED  
TOWN OF COLCHESTER, CT  
2016 NOV - PM 12:27

**MEMBERS PRESENT:** First Selectman Art Shilosky, Selectman Rosemary Coyle, via teleconference Selectman Stan Soby and Selectman Denise Mizla

**MEMBERS ABSENT:** Selectman J Jones

**OTHERS PRESENT:** CFO Maggie Cosgrove and Clerk T. Dean

**1. Call to Order**

First Selectman A Shilosky called the meeting to order at 1pm

**2. Executive Session to Discuss Real Estate Transaction**

R Coyle moved to enter into executive session to discuss real estate transaction and invite CFO M Cosgrove, seconded by S Soby. Unanimously approved. MOTION CARRIED.

Entered into executive session at 1:01 p.m.

Exited from executive session at 1:10 p.m.

**3. Discussion and Possible Action on Real Estate Transaction**

R Coyle moved to recommend referenced purchase of Map #22, Lot 49, on Lebanon Ave to spend up to \$90,000, seconded by S Soby. Unanimously approved. MOTION CARRIED.

S Soby moved to appropriate \$90,000 for purchase of property referenced from General Fund Unassigned Fund Balance, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

**4. Adjourn**

D Mizla moved to adjourn at 1:14 p.m, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Attachment: Budget Transfer/Additional Appropriation

Respectfully submitted,

Tricia Dean, Clerk

Town of Colchester  
General Fund  
Budget Transfer/Additional Appropriation


Department:

Reason for Request:

Reason for Available Funds:


From:	Account Number	Account Name	Amount
	<input type="text" value="18501-36250"/>	<input type="text" value="Use of G/F Fund Balance"/>	<input type="text" value="90,000"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

To:	Account Number	Account Name	Amount
	<input type="text" value="18501-50500"/>	<input type="text" value="Transfer to Capital - Property Acquisition"/>	<input type="text" value="90,000"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

  
Date Requested Department Director or Supervisor - Signature

Print Name

  
Date Reviewed Chief Financial Officer

  
Date Approved First Selectman

  
Date Approved Board of Selectmen Clerk

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Date Approved Board of Finance Clerk