



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Special Meeting Minutes
Thursday, December 9, 2016
Colchester Town Hall @ 12:30pm

MEMBERS PRESENT: First Selectman Art Shilosky, Via teleconference - Selectman Stan Soby, and Selectman Denise Mizla

MEMBERS ABSENT: Selectman John Jones and Selectman Rosemary Coyle

OTHERS PRESENT: CFO Maggie Cosgrove and Clerk Tricia Dean

1. Call to Order

First Selectman A Shilosky called the meeting to order at 12:35 p.m.

2. Discussion and Possible Action on Blight Ordinance

A Shilosky stated the last step is for the Board to approve. The Town Clerk will then send a summary of the ordinance to the newspapers.

S Soby moved to approve the Blight Ordinance as presented and follow specified regulations effective January 2017, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

3. Discussion and Possible Action on Sending Tax Incentive – 12 Broadway to Town Meeting

S Soby moved to send 12 Broadway Tax Incentive to Town Meeting on January 5, 2017 prior to Board of Selectmen meeting, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

4. Discussion and Possible Action on Memorandum of Agreement between the Town and Veteran's Honor Guard of Colchester

A Shilosky stated that the previous name "Antique Veteran's" has been changed to "Veteran's Honor Guard." A revised MOU was done to reflect that change.

D Mizla moved to authorize the First Selectman to sign MOA between the Town and the Veteran's Honor Guard of Colchester, seconded by S. Soby. Unanimously approved. MOTION CARRIED

5. Transfers

S. Soby moved to approve the FY 15-16 block as approved by the Board of Finance, seconded by D. Mizla, Unanimously approved. MOTION CARRIED.

S Soby moved to approve the FY 15-16 Finance Dept. transfer as corrected, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

D Mizla moved to approve the FY 16-17 Tax Office transfer, seconded by S Soby. Unanimously approved. MOTION CARRIED.

6. Adjourn

S Soby moved to adjourn at 12:39 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

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COLCHESTER, CT
2016 DEC 12 PM 12:37
GAYLE FURMAN
TOWN CLERK