

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Monday, September 25, 2017 Colchester Town Hall @ 9:00am

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

MEMBERS ABSENT: Selectman John Jones

OTHERS PRESENT: Town Clerk G Furman and Clerk T Dean.

Call to Order
 First Selectman A Shilosky called the meeting to order at 9:00 am

2. Discussion and Possible Action on Approval of Explanatory Text for Charter Ballot Questions

Discussion on question number four. Board consensus to remove "make it a position appointed by the Board of Selectman", and amend the sentence to read, "The purpose of this amendment is to eliminate the position of an elected Town Treasurer, and allow the Board of Selectmen to transfer the statutory duties of a town treasurer to the Chief Financial Officer, or other Appointed Official, Department Head or Town Employee.

D Mizla moved to approve the Explanatory Text for Charter Ballot Questions, as amended in question number 4, seconded by S Soby. Unanimously approved. MOTION CARRIED.

Adjourn
 R Coyle moved to adjourn at 9:16 am, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk