



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Special Meeting Minutes
Thursday, September 13, 2018
Colchester Town Hall @ 10 a.m.

MEMBERS PRESENT: First Selectman Art Shilosky, via conference call Selectman Rosemary Coyle, Selectman Denise Mizla, and Selectman Jim Ford

MEMBERS ABSENT: Selectman Stan Soby

OTHERS PRESENT: CFO M Cosgrove and clerk T Dean

1. Call to Order

A Shilosky called the meeting to order at 10 a.m.

2. Discussion and Possible Action on Sale of Bonds and Bond Anticipation Notes for WJJMS Project

D Mizla asked about the chart option 1A actual vs budgeted 1.6 million and if that meant the project was under budget. M Cosgrove stated that no, the original project plan called for us to maintain our budgeting level relating to debt services. As debt payments dropped, we set aside the difference.

R Coyle moved to authorize the sale of bonds and bond anticipation notes for WJJMS project as presented, seconded by J Ford. Unanimously approved. MOTION CARRIED.

3. Adjourn

R Coyle moved to adjourn at 10:11 a.m., seconded by J Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

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COLCHESTER, CT
2018 SEP 13 10:11 AM
TOWN OF COLCHESTER