TOWN OF COLCHESTER ANNUAL BUDGET MEETING – April 23, 2014 MINUTES

Present: Gregg Schuster, First Selectman, Selectmen: Stan Soby, Mike Caplet, Denise Mizla; Board of Education: Ronald Goldstein, Chairman, Donald Kennedy, Bradley Bernier, Michael Egan; Maggie Cosgrove, CFO; Board of Finance: Arthur Shilosky, John Ringo, Rob Esteve, James McNair; Nancy Bray, Town Clerk, and 18 townspeople.

Meeting was called to order by Gregg Schuster, First Selectman, at 7:00 p.m.

Motion that Stan Soby be Moderator made by Art Shilosky, seconded by Mike Caplet. Motion to close nominations made by John Ringo, seconded by Mike Caplet. MOTION CARRIED.

Motion that Stan Soby be Moderator. SO VOTED AND CARRIED.

Town Clerk, Nancy A. Bray, read the warning of the meeting.

Motion to move Item #1, To consider and act upon the 2014-2015 fiscal year budget of the Board of Selectmen in the amount of \$13,478,094 as recommended by the Board of Finance, made by Don Kennedy, seconded by James McNair.

Discussion: NONE

Moderator called for voice vote on Item #1, SO VOTED AND CARRIED.

Motion to move Item #2, To consider and act upon the 2014-2015 fiscal year budget of the Board of Education in the amount of \$40,180,795 as recommended by the Board of Finance, made by Art Shilosky, seconded by Don Kennedy.

Discussion: NONE

Moderator called for voice vote on Item #2, SO VOTED AND CARRIED.

Motion to move Item #3, To adjourn to Referendum vote on Tuesday, May 6, 2014 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by Mike Caplet, seconded by Rob Esteve. SO VOTED AND CARRIED.

Other business: Stan Soby wishes to relinquish his position as Moderator for the Referendum. SO VOTED AND CARRIED.

Motion to adjourn made by John Jones, seconded by Rob Esteve at 7:06 p.m.

Respectfully submitted,

Nancy A. Bray, Town Clerk