



**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, August 4<sup>th</sup>, 2010 – 7:00 p.m.**

RECEIVED  
COLCHESTER, CT  
2010 AUG - 6 AM 10: 07  
*Nancy A Gray*  
NANCY A GRAY

**MINUTES**

**MEMBERS PRESENT:** Chairman Bruce Hayn, John Ringo, Robert Tarlov, Cathy Pompeii, and Robert Esteve

**MEMBERS ABSENT:** Michael Caplet

**OTHERS PRESENT:** First Selectman Schuster, Selectman Coyle, Treasurer Gregg LePage, Maggie Cosgrove, Adam Turner, Mark Decker, Candace Barnes (clerk), and other citizens.

**1. CALL TO ORDER**

Chairman Hayn called this Regular Meeting to order at 7:00p.m.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**2.1 July 7th, 2010 Regular Meeting**

J. Ringo moved to accept the minutes of the July 7, 2010 Regular Meeting of the Board of Finance, seconded by R. Tarlov. All other members present voted in favor.  
**MOTION CARRIED**

**3. CITIZENS COMMENTS.** None

**4. ADDITIONS TO THE AGENDA.** Motion to add item 4.1 "Sewer & Water System Expansion Informational Presentation" was made by J Ringo, seconded by R. Tarlov. All other members present voted in favor. **MOTION CARRIED**

**4.1 Sewer & Water System Expansion Informational Presentation**

Mark Decker and Adam Turner presented.

**5. DEPARTMENT REPORTS**

**5.1 Finance Department.** Maggie Cosgrove gave Finance Report

**5.2 Tax Collector.** None

**6. FIRST SELECTMAN'S REPORT**

**6.1 Selectman's Agenda:** None

**6.1.1 Transfer Requests**

**6.1.2 First Selectman's Update**

First Selectman Schuster gave his report

**7. CORRESPONDENCE**

Parks & Rec Report

Adopted Annual Budget for 2010-2011

**8. LIAISON REPORT**

R. Esteve reported on the Board of Education. R. Tarlov reported on the Economic Development Commission and the Sewer & Water Commission, C. Pompeii reported on the Fire Commission and the Library

**9. OLD BUSINESS**

**9.1 Discussion and Possible Action on Strategic Planning 2011-2012**

**9.2 Discussion and Possible Action on Town Projects**

First Selectman Schuster was available for questions on these items. Minimal discussion took place.

**10. NEW BUSINESS** None

**12. ADJOURNMENT**

J. Ringo moved to adjourn at 8:24 p.m., seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Candace Barnes  
Clerk