



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, September 1st, 2010 – 7:00 p.m.**

RECEIVED
COLCHESTER, CT
2010 SEP - 3 PM 2:56
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

MINUTES

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

MEMBERS ABSENT: Michael Caplet and Cathy Pompeii,

OTHERS PRESENT: First Selectman Schuster, Selectman Coyle, Treasurer Gregg LePage, Maggie Cosgrove, Glenn Moron, Candace Barnes (clerk), and other citizens.

1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:03p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 August 18th, 2010 Regular Meeting

R. Esteve moved to accept the minutes of the August 18, 2010 Regular Meeting of the Board of Finance, seconded by R. Tarlov. J. Ringo Abstained. All other members present voted in favor. MOTION CARRIED

3. CITIZENS COMMENTS. None

4. ADDITIONS TO THE AGENDA. Motion to add item 4.1 "Presentation by Police Commission" was made by J Ringo, seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED

4.1 Presentation by Police Commission

Glenn Moron presented.

5. DEPARTMENT REPORTS

5.1 Finance Department. None

5.2 Tax Collector. None

6. FIRST SELECTMAN'S REPORT

6.1 Selectman's Agenda:

6.1.1 Transfer Requests None

6.1.2 First Selectman's Update

First Selectman Schuster gave his report

7. CORRESPONDENCE None

8. LIAISON REPORT

- G. LePage gave Treasurer's Report
- J. Ringo gave Police Commission's Report

9. OLD BUSINESS

9.1 Discussion and Possible Action on Strategic Planning 2011-2012 & Town Projects

No Updates or Discussion took place

10. NEW BUSINESS None

12. ADJOURNMENT

R. Esteve moved to adjourn at 7:52 p.m., seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Candace Barnes
Clerk