



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, September 15th, 2010 – 7:00 p.m.**

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NANDY A. BRAY
TOWN CLERK
Nancy A. Bray

MINUTES

MEMBERS PRESENT: Chairman Bruce Hayn, John Ringo, Robert Tarlov, Michael Caplet, Cathy Pompei, and Robert Esteve

MEMBERS ABSENT: None

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, Treasurer Gregg LePage, 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 September 15th, 2010 Regular Meeting

J. Ringo moved to accept the minutes of the September 15th, 2010 Regular Meeting of the Board of Finance, seconded by R. Tarlov. M. Caplet abstained. All other members present voted in favor. MOTION CARRIED

3. CITIZENS COMMENTS. None

4. ADDITIONS TO THE AGENDA.

Motion was made by R. Esteve to add item 9.2 "Discussion on Police Commission Presentation at BOF meeting 09/01/2010". Seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED

5. DEPARTMENT REPORTS

5.1 Finance Department. M. Cosgrove gave Finance Department Report.

5.2 Tax Collector. A written Tax Collector's Report was presented to the BOF.

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

C. Pompei reported on the Fire Commission and the Library. R. Esteve reported on the Board of Education. R. Tarlov reported on Sewer & Water Commission.

9. OLD BUSINESS

9.1 Discussion and Possible Action on Strategic Planning 2011-2012

The list project list provided by First Selectman Schuster was discussed.

**9.2 Discussion on Police Commission Presentation at BOF meeting
09/01/2010**

A few highlights from the presentation at the previous BOF meeting were discussed.

10. NEW BUSINESS

10.1 Vehicle Plan

M. Cosgrove and G. Schuster offered initial ideas on the Vehicle Plan

11. ADJOURNMENT

R. Esteve moved to adjourn at 8:12 p.m., seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Candace Barnes
Clerk