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*Michael Ringo*

**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, November 17<sup>th</sup>, 2010 – 7:00 p.m.**

**MINUTES**

**MEMBERS PRESENT:** Chairman Bruce Hayn, John Ringo, Mike Caplet, and Cathy Pompei

**MEMBERS ABSENT:** Robert Esteve, R. Tarlov

**OTHERS PRESENT:** First Selectman Schuster, R. Blessing, G. LePage, R. Goldstein, Candace Barnes (clerk), and other citizens.

**1. CALL TO ORDER**

Chairman Hayn called this Regular Meeting to order at 6:58 p.m.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**2.1 October 20<sup>th</sup> 2010 Regular Meeting**

**2.2 November 3<sup>rd</sup> 2010 Regular Meeting**

J. Ringo moved to approve of the minutes of the October 20<sup>th</sup> 2010 Regular meeting of the Board of Finance as well as the minutes of the November 3<sup>rd</sup> 2010 Regular meeting of the Board of Finance with the following correction to November 3<sup>rd</sup> item 4.1: "J. Ringo made a motion to approve the \$85,000 contract to Bakaj Construction. Seconded by C. Pompei. R. Tarlov opposed. All other members present voted in favor. MOTION CARRIED", seconded by C. Pompei. All other members present voted in favor. MOTION CARRIED

**3. CITIZENS COMMENTS**

None

**4. ADDITIONS TO THE AGENDA**

None

**5. DEPARTMENT REPORTS**

**5.1 Finance Department**

M. Cosgrove submitted paper reports to the Board

**5.2 Tax Collector**

None

## **6. FIRST SELECTMAN'S REPORT**

### **6.1 Selectman's Agenda:**

#### **6.1.1 Transfer Requests**

- Highway Dept Transfer from "Other Purchased Supplies" to "Professional Services in the amount of \$10,000
- Highway Dept Transfer from "Other Purchased Supplies" to "Equipment Rental" in the amount of \$2,625

C. Pompei made a motion to approve both highway transfers as a block contingent upon Board of Selectmen approval. Seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

- Police Dept Transfer from "Regular Payroll" and "Vehicles" to "Resident Trooper" in the amount of \$79,255

J. Ringo made a motion to approve Police Dept Transfer from "Regular Payroll" and "Vehicles" to "Resident Trooper" in the amount of \$79,255. Seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED

- Youth & Social Services Dept Transfer from "Regular Payroll – Parks & Recreation" to Regular and Part-Time Payroll – Youth Services" in the amount of \$1,500

M. Caplet moved to approve Youth & Social Services Dept Transfer from "Regular Payroll – Parks & Recreation" to Regular and Part-Time Payroll – Youth Services" in the amount of \$1,500; contingent upon Board of Selectmen approval. Seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED

#### **6.1.2 First Selectman's Update**

First Selectman Schuster gave update.

## **7. CORRESPONDENCE**

## **8. LIAISON REPORT**

None

## **9. OLD BUSINESS**

**9.1 Discussion and Possible Action on Budget Planning/Community Involvement**  
Budget Planning/Community Involvement was discussed.

## **10. NEW BUSINESS**

### **10.1 2011 Board of Finance Meeting Schedule**

J. Ringo made a motion to approve the Board of Finance 2011 meeting schedule (attached). Seconded by C. Pompei. All other members present voted in favor. MOTION CARRIED

### **10.2 Pre-Budget Planning Schedule for Review**

Pre-Budget Planning Schedule was Discussed

### **10.3 Discussion and Possible Action on Specialized Equipment**

Specialized Equipment was Discussed

## **11. ADJOURNMENT**

J. Ringo moved to adjourn at 8:17 p.m., seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED.

### **Attachment:**

-BOF 2011 Meeting Schedule

## Board of Finance 2011 Meeting Schedule

**January**  
1/5/2011  
1/19/2011

**February**  
2/2/2011  
2/16/2011

**March**  
3/2/2011  
3/16/2011

**April**  
4/6/2011  
4/20/2011

**May**  
5/4/2011  
5/18/2011

**June**  
6/1/2011  
6/15/2011

**July**  
7/6/2011  
7/20/2011

**August**  
8/3/2011  
8/17/2011

**September**  
9/7/2011  
9/21/2011

**October**  
10/5/2011  
10/19/2011

**November**  
11/2/2011  
11/16/2011

**December**  
12/7/2011  
12/14/2011

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