



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, November 3rd, 2010 – 7:00 p.m.**

RECEIVED
COLCHESTER, CT
2010 NOV 15 PM 3:33
Handwritten signature
HAYN

MINUTES

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

MEMBERS ABSENT: Robert Esteve

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, R. Blessing, M. Decker, Candace Barnes (clerk), and other citizens.

1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:06 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 October 20th, 2010 Regular Meeting

R. Tarlov moved to table the approval of the minutes of the October 20th 2010 Regular meeting of the Board of Finance until the November 3rd 2010 meeting, seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED

3. CITIZENS COMMENTS. None

4. ADDITIONS TO THE AGENDA.

Motion was made by M. Caplet to move item 9.1 "Discussion and Possible Action on Snow Removal from Schools" to 4.1. Seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED

Motion was made by R. Tarlov to add item 9.3 "Discussion on Capital Equipment Presentations". Seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED

4.1 Discussion and Possible Action on Snow Removal from Schools

M. Decker gave presentation. J. Ringo made a motion to approve the \$85,000 contract to Buckeye Construction. Seconded by C. Pompei. R. Tarlov opposed. All other members present voted in favor. MOTION CARRIED

5. DEPARTMENT REPORTS

- 5.1 Finance Department.** M. Cosgrove gave report
- 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

C. Pompei reported on Fire Department and Library, Chairman B. Hayn commented on Rebound.

9. OLD BUSINESS

9.1 Discussion and Possible Action on Snow Removal from Schools

Moved to 4.1.

9.2 Discussion and Possible Action on Budget Planning/Community Involvement

Budget Planning/Community Involvement was discussed.

9.3 Discussion on Capital Equipment Presentations

M. Cosgrove gave update.

10. NEW BUSINESS

11. ADJOURNMENT

J. Ringo moved to adjourn at 8:43 p.m., seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Candace Barnes
Clerk