



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, August 18, 2010 – 7:00 p.m.**

RECEIVED
JULY 27, 2010
2010 AUG 20 PM 12:00
Maggie Blessing
TOWN CLERK

MINUTES

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

MEMBERS ABSENT: John Ringo

OTHERS PRESENT: First Selectman Gregg Schuster, Selectman Rosemary Coyle, Maggie Cosgrove, Tricia Coblenz, Kevin Kelly, Dorothy Mrowka, Gina Santos, and Ryan Blessing

1. CALL TO ORDER

Chairman Hayn called this regular meeting to order at 7:01 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 August 4th, 2010 Regular Meeting

R. Tarlov **MOTIONED** to accept the minutes of August 4, 2010 regular meeting of the Board of Finance. **SECONDED** by C. Pompei. All other members present voted in favor. **MOTION CARRIED.**

3. CITIZENS COMMENTS

None

4. ADDITIONS TO THE AGENDA

4.1 Vehicle Maintenance Plan

M. Cosgrove presented the vehicle maintenance plan. Discussion took place. M. Caplet **MOTIONED** to take \$160,000 out of TAR for one truck and \$123,000 out of equipment reserve for four trucks. **SECONDED** by C. Pompei. All members present voted in favor. **MOTION CARRIED.**

5. DEPARTMENT REPORTS

5.1 Finance Department

M. Cosgrove gave Finance Report

5.2 Tax Collector

T. Coblenz gave Tax Collector report

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

R. Tarlov reported

9. OLD BUSINESS

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

None

10. NEW BUSINESS

None

11. ADJOURNMENT

M. Caplet **MOTIONED** to adjourn at 8:12p.m. **SECONDED** by R. Esteve.

All members present voted in favor. **MOTION CARRIED.**

Note: This meeting was recorded by a digital audio recording system and is available through the Colchester First Selectman's office in accordance with the Freedom of Information Act.

Respectfully Submitted,



Gina Santos, Administrative Assistant