



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, January 19th, 2011 – 7:00 p.m.**

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COLCHESTER, CT
2011 FEB 11 AM 9:42

MINUTES

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

MEMBERS ABSENT:

OTHERS PRESENT: G. Schuster, G. LePage, G. Plunkett, M. Cosgrove, T. Coblentz, R. Blessing, W. Cox, K. McKenna, D. Martin, D. Lee, J. McMinn, T. Dilechio and C. Barnes (clerk)

1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:00 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 January 5th 2011 Regular Meeting

R. Esteve moved to approve of the minutes of the January 5th 2011 Regular Meeting of the Board of Finance. Seconded by J. Ringo. M. caplet abstained. 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 gave report.

C. Pompei arrived at 7:02pm

R. Tarlov arrived at 7:03pm

5.2 Tax Collector

T. Coblentz gave report.

6. FIRST SELECTMAN'S REPORT

6.1 Selectman's Agenda:

6.1.1 Transfer Requests

J. Ringo made a motion to approve the transfer from Fire account 12202-42323 to Fire account 12204-42346 in the amount of \$1,190 to provide alpha-numeric pagers to the cabinets of the Fire Company. This will provide necessary immediate communication requesting response for service from them. Seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

6.1.2 First Selectman's Update

First Selectman Schuster gave report assisted by G. Plunkett who provided information about facilities improvements.

7. CORRESPONDENCE

None

8. LIAISON REPORT

R. Tarlov reported on the Sewer & Water Commission and the Senior Center Study Group. C. Pompei yielded to the members of the Fire Co. present to speak on behalf of the Fire Commission. M. Caplet reported in the Parks and Recreation Commission. J. Ringo reported on the Police Commission.

9. OLD BUSINESS

9.1 Discussion and Possible Action on FY 2011-2012 Budget

Was discussed.

9.2 Discussion and Possible Action on Ambulance Billing

All present members of the Fire Department provided their thoughts and concerns with regards to any changes being made to the existing Ambulance Billing structure.

9.1 Discussion and Possible Action on Specialized Vehicle Funding Plan

M. Cosgrove presented plan as well as highlighting and urgent need for a replacement compact tractor. J. Ringo made a motion to approve a purchase of up to \$21,000 for a compact tractor for snow removal. Seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED

10. NEW BUSINESS

None

11. ADJOURNMENT

J. Ringo moved to adjourn at 8:22 p.m., seconded by R. Tarlov. All other members present voted in favor. MOTION CARRIED.