



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, April 6th, 2011 – 7:00 p.m.**

RECEIVED
COLCHESTER, CT
2011 APR - 8 AM 10:57

MINUTES

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

MEMBERS ABSENT: John Ringo

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, D. Kennedy, S. Soby, G. Cordova, J. Ford, R. Coyle, R. Goldstein, D. Mrowka, R. Blessing, and C. Barnes (clerk).

1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:02 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

a. March 16th, 2011 Regular Meeting

b. March 21st, 2011 Special Meeting

M. Caplet moved to approve the minutes of the March 16th 2011 Regular Meeting of the Board of Finance and the minutes of the March 21st Special Meeting of the Board of Finance as a block, seconded by C. Pompei. R. Esteve abstained. All other members present voted in favor. MOTION CARRIED

3. CITIZENS COMMENTS: R. Coyle commented on Budget Transparency

4. ADDITIONS TO THE AGENDA. None.

5. DEPARTMENT REPORTS

5.1 Finance Department. None

5.2 Tax Collector. None

6. FIRST SELECTMAN'S REPORT

a. Selectman's Agenda:

i. Transfer Requests

A motion was made by R. Esteve to approve the "Services for Voting Machines" transfer in the amount of \$200 from account 11601-42340 "Other Purchased Supplies" and in the amount of \$1,028 from account 11601-44232 "Printing and Publications" to account 11601-44223 "Service Contracts", the "Actuarial Valuation – Police Defined Pension Plan" transfer in the amount of \$50 from account 11102-43213 "Mileage, Training & Meetings" to account

11102-44208 :Professional Services”, the “Professional Services for Zoning Regulation Sketches” transfer in the amount of \$200 from account 11405-44230 “Legals” to account 11411-44208 “Professional Services”, the “A. Turner to attend APA Conference & Reimbursement to T. York for storm related expenses” transfer in the amount of \$1,000 from account 11411-44232 “Printing & Publication” to account 11411-43213 “ Travel, Training & Meetings”, the “Graphic Assistance for the revision of Plan of Conservation & Development” transfer in the amount of \$1,000 from account 11411-44217 “Postage” to account 11411-44208 “Professional Services”, and the “Balance Accounts between Office Supplies and Library Supplies to reflect actual purchase patterns” transfer in the amount of \$1,500 from account 42301 “Office Supplies” to account 42344 “Library Media Supplies” as a block, seconded by C. Pompei. All other members present voted in favor. MOTION CARRIED.

ii. First Selectman’s Update

G. Schuster gave update

iii. Public Hearing Presentation

G. Schuster went over the Public Hearing Presentation.

- A motion was made by R. Tarlov for a 2% pay increase for elected officials (1st Selectman, Town Clerk, and Tax Collector) for the 2011-2012 Fiscal Year to be moved from Contract Settlement line to the respective Department Budgets, seconded M. Caplet. R. Tarlov voted in favor. M. Caplet, C. Pompei, and R. Esteve were opposed. MOTION FAILED.
- A motion was made by C. Pompei for a 2.5% pay increase for elected officials (1st Selectman, Town Clerk, and Tax Collector) for the 2011-2012 Fiscal Year to be moved from Contract Settlement line to the respective Department Budgets, seconded R. Esteve. M. Caplet, C. Pompei, and R. Esteve voted in favor. R. Tarlov was opposed. MOTION CARRIED.

7. CORRESPONDENCE None

8. LIAISON REPORT

R. Esteve reported on the BOE

9. OLD BUSINESS

a. Discussion and Possible Action on FY 2011-2012 Budget

This item was discussed during item 6.a.iii Public Hearing Presentation.

10. NEW BUSINESS. None

11. ADJOURNMENT

M. Caplet moved to adjourn at 8:21 p.m., seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,
Candace Barnes
Clerk