

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, April 20th, 2011 – 7:00 p.m.

MINUTES

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

Caplet and John Ringo

MEMBERS ABSENT: Robert Esteve

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, T. Coblentz, G.

LePage, 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. April 6th, 2011 Regular Meeting
- b. April 12th, 2011 Special Meeting

R. Tarlov moved to approve the minutes of the April 6th 2011 Regular Meeting of the Board of Finance and the minutes of the April 12th Special Meeting of the Board of Finance as a block, seconded by M. Caplet. J. Ringo 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.
 - 5.2 Tax Collector. T. Coblentz gave report.

6. FIRST SELECTMAN'S REPORT

- a. Selectman's Agenda:
 - i. Transfer Requests
 None
 - ii. First Selectman's Update
 - G. Schuster gave update
- 7. CORRESPONDENCE None

8. LIAISON REPORT

R. Tarlov reported on the Sewer & Water Commission, J. Ringo reported on the Police Commission, G. LePage gave Treasurer's report.

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9. OLD BUSINESS

None

10. NEW BUSINESS.

None

11. ADJOURNMENT

M. Caplet moved to adjourn at 7:28 p.m., seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted, Candace Barnes Clerk