



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, August 1st, 2012 - 7:00pm**

NANCY A BRAY
TOWN CLERK

RECEIVED
COLCHESTER, CT
2012 AUG -2 AM 10:18

MINUTES

MEMBERS PRESENT: Chairman R. Tarlov, T. Kane, A. Shilosky, C. Pompei (via phone, arrived at the meeting at 7:45pm).

MEMBERS ABSENT: R. Esteve, J. Ringo

OTHERS PRESENT: G. Schuster, M. Cosgrove arrived at 7:34pm, C. Barnes, and other citizens.

1. CALL TO ORDER

Chairman Tarlov called this Meeting to order at 7:12 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

a. July 18th, 2012 Regular Meeting of the Board of Finance

A. Shilosky made a motion to approve the minutes of the July 18th, 2012 Regular Meeting. Seconded by T. Kane. C. Pompei abstained. All members present voted in favor. MOTION CARRIED.

3. CITIZEN COMMENTS

None

4. ADDITIONS TO THE AGENDA

None

5. DEPARTMENT REPORTS

a. Finance Department

M. Cosgrove gave report at 7:45pm

b. Tax Collector

None

c. Treasurer

None

6. FIRST SELECTMAN'S REPORT

a. Selectman's Agenda

i. Transfer Requests

None

ii. First Selectman's Update

G. Schuster gave report.

7. CORRESPONDENCE

None

8. LIASON REPORTS

A. Shilosky reported on the Police Commission, C. Pompei reported on the Library and the Fire Department. R. Tarlov reported on the Building Committee.

1. OLD BUSINESS

a. Possible Action on Contingency Policy

Nothing new.

b. Discussion of IGA - Town/Celtic Energy Meeting

Nothing new.

c. Budget Process

Was discussed.

M. Cosgrove arrived at 7:34p

C. Pompei arrived at 7:45p

d. Update on Health Insurance Fund and Subcommittee Meetings

Was not discussed.

e. Review of Town Measurement Data (Senior Services, Youth Services, Park and Rec)

Was discussed.

2. NEW BUSINESS

a. Target dates to meet with BOE to discuss capital planning

Was not discussed.

3. CITIZENS COMMENTS

None

4. ADJOURNMENT

A. Shilosky made a motion to adjourn at 8:03p. Seconded by T. Kane. All members present voted in favor. MOTION CARRIED