



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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*Nancy A. Bray*  
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TOWN CLERK

**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, February 15<sup>th</sup>, 2012  
Immediately Following Budget Discussion at 6:30pm**

## MINUTES

**MEMBERS PRESENT:** Chairman R. Tarlov, R. Esteve, T. Kane, C. Pompei, and A. Shilosky

**MEMBERS ABSENT:** B. Hayn

**OTHERS PRESENT:** G. Schuster, M. Cosgrove, W. Cox, R. Coyle, R. Blessing, L. Hageman, M. McCormick, D. Albert, K. Keller, M. Ryan, and C. Barnes (clerk)

### 1. CALL TO ORDER

Chairman Tarlov called this Regular Meeting to order at 7:57 p.m.

### 2. APPROVAL OF PREVIOUS MEETING MINUTES

#### a. February 1<sup>st</sup> 2012 Regular Meeting

C. Pompei moved to approve the minutes of the February 1<sup>st</sup> 2012 Regular Meeting of the Board of Finance. Seconded by A. Shilosky. All members present voted in favor. MOTION CARRIED.

### 3. CITIZENS COMMENTS

M. Ryan commented about Referendum.

L. Hageman spoke on behalf of open spaces.

### 4. ADDITIONS TO THE AGENDA

T. Kane made a motion to add item "10.c. Discussion and Possible Action on Vice Chairman position". Seconded by A. Shilosky. All members present voted in favor. MOTION CARRIED

### 5. DEPARTMENT REPORTS

#### a. Finance Department

M. Cosgrove gave report

#### a. Tax Collector

T. Coblenz submit a written report

#### b. Treasurer

None

**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 report.

**7. CORRESPONDENCE**

None

**8. LIAISON REPORT**

None

**9. OLD BUSINESS**

**a. Discussion and Possible Action on Capital Improvement Plan**

No New Discussion

**10. NEW BUSINESS**

**a. Open Spaces: Review of Public Comments Made at 2/6 Budget Forum**

Public Comments were Discussed

**b. Review of Information Provided to the Public at 2/15 Public Discussion on Possible Bonding for Roads and Fire Apparatus**

No Additional Comments

**c. Discussion and Possible Action on Vice Chairman Position**

R. Esteve made a motion to remove B. Hayn as Vice Chairman of the Board of Finance. Seconded by A. Shilosky. R. Esteve, T. Kane, R. Tarlov voted in favor, C. Pompei was opposed. MOTION CARRIED

T. Kane nominated R. Esteve as Vice Chairman of the Board of Finance. Seconded by A. Shilosky. All members present voted in favor. MOTION CARRIED.

**11. CITIZEN COMMENTS**

R. Coyle voiced concern about bonding.

M. Ryan commented on Referendum Strategies

W. Cox asked about available Board of Finance seats

**11. ADJOURNMENT**

A. Shilosky made a motion to adjourn at 8:45pm. Seconded by T. Kane. All members present voted in favor. MOTION CARRIED.