

NANCY A. BRAY
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Nancy A. Bray

2012 MAR -9 PM 2:35

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COLCHESTER, CT

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, March 7th, 2012
7:00 pm**

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, D. Mrowka, J. Ford, M. Tate, L. Hill, R. Goldstein, D. Kennedy, J. Ringo, K. Loiselle, D. Lee, J. Paggoli, Resident Trooper Petruzzi, C. Barnes (clerk), and other citizens.

1. CALL TO ORDER

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

2. APPROVAL OF PREVIOUS MEETING MINUTES

a. February 15th 2012 Regular Meeting

Esteve moved to approve the minutes of the February 15th 2012 Regular Meeting of the Board of Finance. Seconded by C. Pompei. All members present voted in favor. MOTION CARRIED.

3. CITIZENS COMMENTS

D, Mrowka read a letter from the Democratic Town Committee recommending J. Ringo to fill the vacancy on the BOF.

4. ADDITIONS TO THE AGENDA

None

5. DEPARTMENT REPORTS

a. Finance Department

None

a. Tax Collector

None

b. Treasurer

G. LePage gave update

6. FIRST SELECTMAN'S REPORT

6.1 Selectman's Agenda:

6.1.1 Transfer Requests

None

6.1.2 First Selectman's Update

None

7. CORRESPONDENCE

None

8. LIAISON REPORT

A. Shilosky reported on the Police Commission, R. Esteve reported on the Board of Education, R. Tarlov reported on the Economic Development Commission.

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Acceptance of B. Hayn's resignation

C. Pompei made a motion to accept B. Hayn's letter or resignation. Seconded by A. Shilosky. All members present voted in favor. MOTION CARRIED.

b. Presentation: Proposed Plan for Document Management

L. Hill and M. Tate presented proposed plan for document management.

c. Budget Discussion

Proposed Budgets were discussed. Various questions were asked of the Board of Education, as well as the Town side and department heads within the town side.

11. CITIZEN COMMENTS

R. Coyle asked a question about BOE health insurance.

J. Ford commented on wants vs. needs.

R. Coyle also commented on the sensitivity of classroom size.

11. ADJOURNMENT

T. Kane made a motion to adjourn at 9:53pm. Seconded by C. Pompei. All members present voted in favor. MOTION CARRIED.

ATTACHMENTS

- Letter from Democratic Town Committee (1 page)
- Letter of Resignation from B. Hayn (1 page)

COLCHESTER DEMOCRATIC TOWN COMMITTEE

March 7, 2012

Members of the Colchester Board of Finance
127 Norwich Avenue
Colchester, CT 06415

The Colchester Democratic Town Committee highly recommends John Ringo, to fill the vacancy on the Board of Finance. John has served 12 plus years on the board and we feel his experience and knowledge would be an asset to the current board. Over the years, John has shown his dedication and commitment to the people of Colchester. The Colchester Democratic Town Committee strongly supports John Ringo to fill the vacancy on the Board of Finance.

Sincerely,

A handwritten signature in black ink, appearing to read "Dorothy A. Mrowka". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Dorothy A. Mrowka
Chair

February 26, 2012

Town of Colchester
Town Clerk's Office
127 Norwich Avenue
Colchester, CT 06415

Re: Resignation of Office, Colchester Board of Finance

To the Town Clerk:

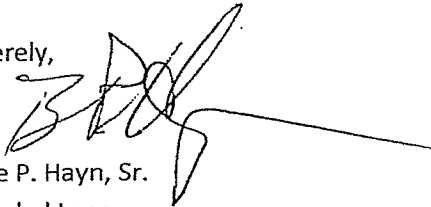
As you are aware, I have been asked to step down from my position as a member of the Board of Finance for the Town of Colchester as a result of the notoriety and publicity surrounding my recent arrest in Norwich on charges related to a fire at one of my businesses.

Let me state clearly that I am not guilty of these charges, and I am confident that I will eventually be exonerated when this matter is finally resolved.

However, in my discussions with lawyers and friends, it does not appear that these charges will be resolved in the near future. As a result, I believe the Town of Colchester will be better served if I step down at this time. Consequently, I am herewith resigning from my position as a member of the Board of Finance.

I have been honored to work with and serve this community for many years. Once this pending matter is successfully finalized, I intend to again offer my assistance to this great town.

Sincerely,



Bruce P. Hayn, Sr.
31 Sashel Lane
Colchester, Ct 06415

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COLCHESTER, CT
2012 FEB 28 PM 12:49
Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

State of Connecticut }
HARTFORD }
County of New London }

ss. MARLBOROUGH

Subscribed and sworn to before me this 27th day of February, 2012.

Dianne M. Wayland
Commissioner of Superior Court *Dianne M. Wayland*
Notary Public
My Commission Expires: 10/31/2013