



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Received for record at Colchester, Conn.
on MAY 4 2012 at 11:55 pm.
Attest, Nancy A. Bray, Town Clerk

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, April 18th, 2012 - 7:00pm**

**MINUTES
REVISED**

MEMBERS PRESENT: Chairman R. Tarlov, T. Kane, C. Pompei (dialed in at 7:02p), R. Esteve, A. Shilosky

MEMBERS ABSENT: J. Ringo

OTHERS PRESENT: G. Schuster, M. Cosgrove, R. Goldstein, C. Barnes, B. Bernier, and other citizens.

1. CALL TO ORDER

Chairman Tarlov called this Meeting to order at 7:01 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

a. April 4, 2012 Regular Meeting

A. Shilosky made a motion to approve the minutes of the April 4, 2012 Regular meeting of the Board of Finance. Seconded by T. Kane. All members present voted in favor. MOTION CARRIED.

3. ADDITIONS TO THE AGENDA

None

4. CITIZEN COMMENTS

None

**C. Pompei dialed in at 7:02pm and will be included as a voting member from this point on.

5. DEPARTMENT REPORTS

a. Finance Department

M. Cosgrove gave report

b. Tax Collector

T. Coblenz gave report

c. Treasurer

None

1. FIRST SELECTMAN'S REPORT

a. Selectman's Agenda

i. Transfer Requests

None

ii. First Selectman's Update

First Selectman Schuster gave update

2. CORRESPONDENCE

None

3. LIASON REPORTS

C. Pompei reported on Library, R. Esteve reported on the Board of Education

1. OLD BUSINESS

a. Capital Improvement Plan

Capital Improvement Plan was brainstormed for ideas that should be discussed post budget season.

2. NEW BUSINESS

a. Communicating Information on Budget and Bonding

G. Schuster suggested letters to the editor and attending meetings of town boards and commissions as well as community groups.

b. Planning for Items to be Discussed in the Off-Budget Season

A list of items to be discussed was generated.

c. Need Liasons for Police Retirement Board and Building Committee

J. Ringo has volunteered to continue serving on Police Retirement Board, A. Shilosky will be the liason for the Building Committee. T. Kane will serve as the liason for the Planning and Zoning Commission.

d. Discussion on Capital Items versus Operational Expenses

Capital Items versus Operational Expenses was discussed

e. Update on Health Insurance Fund

Health Insurance Fund was discussed

3. CITIZENS COMMENTS

None

4. ADJOURNMENT

T. Kane made a motion to adjourn at 8:13p. Seconded by R. Esteve. All members present voted in favor. MOTION CARRIED.