



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

TOWN OF COLCHESTER
BOARD OF FINANCE – SPECIAL MEETING
TOWN HALL
127 NORWICH AVENUE
Monday, March 14th, 2012 - 7:00pm

NANCY A. BRAY
TOWN OF COLCHESTER

Nancy A. Bray

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MINUTES

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

MEMBERS ABSENT: R. Esteve

OTHERS PRESENT: G. Schuster, M. Cosgrove, Sgt. Petruzzi, R. Goldstein, W. Cox, D. Lee, G. LePage, members of the Police Commission, C. Barnes, and other citizens.

1. CALL TO ORDER

Chairman Tarlov called this Special Meeting to order at 7:06 p.m.

2. CITIZEN COMMENTS

P. Pickard spoke in favor of 3rd shift police coverage.

M. Swyden spoke in favor of the BOE budget as presented.

3. Budget Transfer

C. Pompei motion to approve the additional appropriation from account #18501-36250 (Use of Fund Balance) in the amount of \$32,500 to account #18501-50500 (Transfer to Capital Funds) for architectural services for schematic design on WJJMS/Community/Senior Center project contingent upon Board of Selectmen approval. Seconded by T. Kane. All members present voted in favor. MOTION CARRIED.

4. DISCUSSION AND POSSIBLE ACTION ON FY 2012-2013 TOWN & BOE BUDGETS

Police Commission/Sgt. Petruzzi made a presentation for 3rd shift coverage and message board.

BOE Proposed budget was discussed.

Fire apparatus was discussed.

5. CITIZEN COMMENTS

None

6. ADJOURNMENT

A. Shiloskymade a motion to adjourn at 9:33p. Seconded by C. Pompei. All other members present voted in favor. MOTION CARRIED