



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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NANCY A. BRAY  
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**Board of Finance Minutes  
Special Meeting  
December 27, 2013, 9:00 AM  
Town Hall, Room 1**

**Members Present: Rob Tarlov, Rob Esteve, Thomas Kane, Art Shilosky, John Ringo and James McNair**

**Members Absent: None**

**Others Present: Stan Soby, Denise Mizla, Chief Walter Cox, Dep. Chief Don Lee, Marc Tate, Roger Jesse, Rosemary Coyle, Mike Caplet**

1. Call To Order: Chairman Rob Tarlov called the December 27, 2013, Special Meeting of The Board of Finance to Order at 9:00 AM
2. AMBULANCE INCENTIVE REVIEW-Discussion and Possible Action to Approve and Clarify Motion made at the December 18, 2013, Regular Board of Finance Meeting. Art Shilosky, James McNair and Tom Kane asked general procedural questions. Chairman Tarlov answered questions regarding line items on budget. **MOTION** made by John Ringo to approve a special appropriation for \$5500 from the General Fund : Unassigned Fund Balance to the Fire Department: Contractual Temporary, Occasional Payroll to provide temporary funding for the ambulance incentive program t. **MOTION Seconded** by James McNair. **Motion Carried** Unanimously.
3. Art Shilosky Motioned to Adjourn at 9:06 AM. Motion Seconded by Thomas Kane. Motion Carried

Respectfully Submitted

Sylvia Miller, Clerk