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Board Of Finance Minutes
Special Meeting
Wednesday July 3, 2013
Town Hall 7:00 p.m.

MEMBERS PRESENT: Rob Tarlov, Rob Esteve, Art Shilosky, John Ringo, Thomas Kane
MEMBERS ABSENT: Cathy Pompei
OTHERS PRESENT: Selectman Jim Ford, Ryan Blessing

1. **CALL TO ORDER**

Chairman R. Tarlov called the Wednesday July 3, 2013 meeting to order at 7:01 p.m.

2. **APPROVAL OF MINUTES: Regular Meeting on June 19, 2013**

J. Ringo **MOTIONED** to approve the minutes of the June 19, 2013 meeting as typed.
SECONDED by A. Shilosky. R. Tarlov, A. Shilosky and R. Esteve voted in favor. J. Ringo and T. Kane abstained. **MOTION CARRIED.**

3. **CITIZENS COMMENTS**

None.

4. **DEPARTMENT REPORTS**

- a. **Finance Department**
No report.
- b. **Treasurer**
No Report
- c. **Tax Collector**
No Report

5. **FIRST SELECTMAN'S REPORT**

- a. **Transfer Requests**
None
- b. **First Selectman's Update**
No Report

6. **CORRESPONDENCE**

None.

7. **LIAISON REPORTS**

A. Shiloski reported the town received a letter from Ford Motor Company stating that the rear tires in the cruisers are part of the rear end crash protection system. Discussion is ongoing regarding what to do since the tires have been removed and replaced with radio equipment.

R. Tarlov reported the Architect provided its final report to the Building Committee. There was discussion at the Building Committee meeting on square footage cost and inclusion regarding the Senior and Youth Center portion of the project.

8. NEW BUSINESS

a. CIP Plan

Discussion was held on bonding (5) pieces of fire equipment, its impact on the mil rate and timing with the School Project. Discussion was held on School CIP and the need for a comprehensive maintenance, repair and improvement plan on the other buildings to reconcile with the School Project.

b. Selectman's Operations Committee

Selectmen J. Ford briefed the board on the formation of the Selectman's Operations Committee. Two members of the board were invited to join and discussion was had on member availability to serve with no decisions being made.

9. OLD BUSINESS

a. Status of Health Insurance Fund

Not discussed

b. Program Fund YTD Report

Selectmen J. Ford discussed the YTD report and the improving Program Fund trend.

c. Status of Energy Project

Not discussed

d. Building Project – discussion

Discussion was held on expectations of who is doing what to move the building project forward in preparation for town meeting and information sessions to get information out to the public. Discussion on the Town's role and communication plan from the department heads involved in the project.

e. Budget Process Review

Not discussed. Board members to compile their thoughts for a future report out.

10. CITIZENS COMMENTS

None.

11. ADJOURNMENT

J. Ringo **MOTIONED** to adjourn at 8:42 p.m. **SECONDED** by T. Kane. All members present voted in favor. **MOTION CARRIED.**

Respectfully Submitted



Robert Esteve
Vice Chair, Board of Finance.