



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

TOWN OF COLCHESTER
Board of Finance
Special Meeting
Wednesday, September 11, 2013
Town Hall – 7:00 pm

MINUTES

NANCY A. BRAY
TOWN CLERK

2013 SEP 13 PM 4:03

RECEIVED
COLCHESTER, CT

MEMBERS PRESENT: Rob Tarlov, Thomas Kane, Art Shilosky, John Ringo and Bill Curran
MEMBERS ABSENT: Rob Esteve
OTHERS PRESENT: Maggie Cosgrove, Gregg LePage and Selectman Rosemary Coyle

1. CALL TO ORDER

Chairman R. Tarlov called the Wednesday, September 11, 2013 meeting to order at 7:00p.m.

2. APPROVAL OF MINUTES: Regular meeting on August 21 and Special Meeting September 3

J. Ringo **MOTIONED** to approve the minutes of the August 21, 2013 regular meeting and the September 3, 2013 Special Meeting as typed. **SECONDED** by A. Shilosky. All members present voted in favor, **MOTION CARRIED.**

3. CITIZENS COMMENTS

R. Coyle asked if Chairman Tarlov had received a reply to the email she sent him. Chairman Tarlov stated he had not.

4. DEPARTMENT REPORTS

a. Finance Department

None

b. Treasurer

None

c. Tax Collector

None

5. FIRST SELECTMAN'S REPORT

a. Transfer Requests

None

b. First Selectman's Update

None

6. CORRESPONDENCE

Chairman Tarlov state he received a note from Gail in Planning & Zoning on behalf of Adam inviting any board member to participate in the Plan of Conservation & Development update process but T. Kane will be the member to attend as the Board of Finance representative. The meetings are set for the second Wednesday of the month at 8:00pm. Chairman Tarlov also stated there will be a public meeting held at Bacon Academy on Monday, September 30, 2013 at 7:00pm.

7. LIAISON REPORTS

A. Shilosky reported on behalf of the police department. Chairman Tarlov asked B. Curran if he would be the liaison for the Library and Fire Department.

8. NEW BUSINESS

None

9. OLD BUSINESS

a. Town Staffing

None

b. Building Project

The building project presentation was held on Monday night and the two biggest concerns from public feedback were school enrollment numbers and school security.

c. CIP Plan

i. Town – Jim Paggioli

Chairman Tarlov stated he spoke with Adam who was looking to get the capital improvement plan into the Plan of Conservation & Development and didn't realize that the board already started working on a much longer term plan. Chairman Tarlov told Adam that the board's expectation is to have these plans ready by January.

ii. School – Ken Jackson

None

d. Status of Health Insurance Fund

M. Cosgrove reported that they are in good shape.

e. Budget Process Review

Discussion was had on continuing to communicate and what has been done in the past is working well.

f. Grant Opportunities

Discussion was had regarding possibly having a grant coordinator. It was suggested to have Larry Wagner attend a meeting to discuss grants.

10. CITIZENS COMMENTS

None

11. ADJOURNMENT

A. Shilosky **MOTIONED** to adjourn at 7:35 p.m. **SECONDED** by B. Curran. All members present voted in favor. **MOTION CARRIED.**

Respectfully Submitted,

Gina Santos, Administrative Assistant