

Town of Colchester  
Board of Finance Meeting Minutes  
Wednesday, August 19, 2015  
Town Hall Meeting – 7:00 p.m.

**MOTIONS**

**Members Present** Chairman Rob Tarlov, Art Shilosky, Tom Kane, James McNair, Rob Esteve, John Ringo

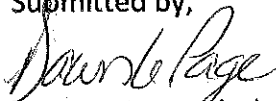
2. **ADDITIONS TO THE AGENDA:** R. Esteve motioned to delete item 11b which was put on the agenda in error, seconded by T. Kane. Vote was unanimous. **MOTION CARRIED.**
3. **APPROVAL OF MINUTES - July 15, 2015 Regular Meeting:**  
T. Kane motioned to approve the minutes of the July 15, 2015, seconded by J. Ringo. Vote was unanimous with J. Ringo abstaining. **MOTION CARRIED.**

**11. NEW BUSINESS**

- c) **Senior Center - Discussion and Possible Action on Section 5310A Funding for Vehicle Replacement:** T. Kane motioned to authorize the expenditure of an amount not to exceed \$13,000 from the Vehicle Reserve Fund for the local match requirement for the acquisition of a 14 passenger wheelchair life mini-bus, seconded by R. Esteve. Vote was unanimous. **MOTION CARRIED.**

14. **ADJOURNMENT:** J. McNair motioned to adjourn, R. Esteve seconded by . Vote was unanimous. **MOTION CARRIED.** Chairman Tarlov adjourned the meeting at 7:47 pm.

Submitted by,

  
Dawn LePage, Clerk

RECEIVED  
COLCHESTER, CT  
2015 AUG 21 PM 3:10  
*Rob Tarlov*  
TOWN CLERK