

**Town of Colchester
Board of Finance Meeting Minutes
Special Meeting
Tuesday, June 23, 2015
Town Hall 8:15 p.m.**

MEMBERS PRESENT: Rob Tarlov (phone), Rob Esteve, Art Shilosky, John Ringo, James McNair

MEMBERS ABSENT: Tom Kane

OTHERS PRESENT: First Selectman Stan Soby, Town Clerk Gayle Furman

1. CALL TO ORDER

Vice Chairman R. Esteve called the special meeting to order at 8:25 p.m.

2. 2015 – 2016 BUDGET

Vice Chairman R. Esteve called for a discussion on the 2015 – 2016 Budget. There was no discussion.

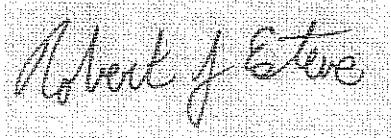
3. DISCUSSION AND POSSIBLE ACTION ON SETTING A MIL RATE

Vice Chairman R. Esteve called for a discussion on setting the mil rate. J. Ringo **MOTIONED** to set the mil rate at 30.76. Motion was **SECONDED** by A. Shilosky. All members present voted in favor. **MOTION CARRIED.**

4. ADJOURNMENT

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

Respectfully Submitted



Robert Esteve
Vice Chair, Board of Finance.

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COLCHESTER, CT
2015 JUN 24 AM 8:52
Gayle Furman
TOWN CLERK