



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Minutes  
Regular Meeting Minutes  
Wednesday, July 6, 2016  
Colchester Town Hall @ 7PM**

**MEMBERS PRESENT:** Chairman Rob Tarlov, James McNair, Rob Esteve, Andreas Bisbikos, and Andrea Migliaccio

**MEMBERS ABSENT:** Thomas Kane

**OTHERS PRESENT:** First Selectman Art Shilosky, CFO M Cosgrove and Clerk T. Dean

**1. Call to Order**

Chairman R Tarlov called the meeting to order at 7:00 p.m.

**2. Additions to the Agenda**

R Tarlov asked that the following be added to the agenda; Item #12 Executive Session to Discuss Litigation Issue, renumber remaining items.

R Esteve moved to add the agenda item as presented, seconded by J McNair. Unanimously approved. MOTION CARRIED.

**3. Approval of Minutes: June 15 Regular Meeting**

R Esteve moved to approve the Regular Board of Finance meeting minutes of June 15, 2016, seconded by A Bisbikos. Unanimously approved. MOTION CARRIED

**4. Citizen's Comments – none**

**5. First Selectman**

**a. Transfer Requests - none**

**b. First Selectman's Report**

A Shilosky reported that there are legal line item issues. Fire Department Strategic Plan to go to a Triboard meeting. Norton Mill grant \$518,000 received. Dublin Village \$800,000 grant received. J McNair inquired about the crossing paths on Rte 16 and asked if it was the town or the state owned. A Shilosky stated it is state owned.

**6. Correspondence - none**

**7. Department Reports**

**a. Finance - none**

**b. Tax Collector - none**

**8. Liaison Reports**

A Bisbikos reported on EDC – they are focusing on website plans. Potential farm brewery to come to Colchester.

**9. New Business**

**a. BOF web page – policies needed to be added, other information**

J McNair stated he met with town IT person and that on the Board of Finance page links can be done, not that difficult. Need to submit a request to the First Selectman's office for approval.

**b. Budget web page – content to be added for inter and intra referendums – same update as 9a.**

**c. Program Fund – review first and second quarter reports - none**

**10. Old Business**

**a. 2016-2017 BOF Goals and Objectives – review amend and prioritize**

R Tarlov asked the Board for any items they would like to add to the list. The Board went over the list to prioritize in order of importance. Triboard meeting 9/20 or 27 to discuss building committee update, followed by the Fire Department Strategic Plan update. Financial Report section the Board decided that since Dept. Heads are responsible for this line item with management oversight, that they will take it off the list. Program Funds – not a new initiative and already monitoring it, decided to take it off the list. Health Insurance Funding – M Cosgrove will reach out to Lockton to inquire to get information for the Board to review. Grants – remove from list. J McNair asked if there was a list of grants received within a calendar year. M Cosgrove stated that it would be included in the State Audit Report. Legal Budget Plan – take off list. A Migliaccio asked if C3 should be included in the section for

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Fundraising. Decided that since C3 is currently working on more sustainability through funding since much of the state contribution has been removed/reduced that it wouldn't be under the town prevue.

R Tarlov requested #12 Executive Session to be moved to #10b, as Art Shilosky needed to unexpectedly leave the meeting R Esteve moved to move agenda items as requested, seconded by A Bisbikos. Unanimously approved. MOTION CARRIED.

**b. Executive Session to Discuss Litigation Issue**

J McNair moved to enter into executive session to discuss litigation issue and invite First Selectman Art Shilosky, seconded by R Esteve. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:14 p.m.

Exited from executive session at 8:19 p.m.

**c. Recreation Field Subcommittee – update**

J McNair stated the group has not met yet. Next meeting is to adopt policy

**d. Senior Center Subcommittee – update**

A Bisbikos stated the group met at the Senior Center to discuss plans and goals. Next step is to set town meeting for referendum.

**11. Citizens Comments- none**

**12. Adjournment**

J McNair moved to adjourn at 8:29 pm, seconded by R Esteve. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk