



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Minutes
Special Meeting Minutes
Wednesday, August 17, 2016
Immediately Following Regular Meeting of Board of Finance**

MEMBERS PRESENT: Chairman Rob Tarlov, Thomas Kane, James McNair, Rob Esteve and Andrea Migliaccio

MEMBERS ABSENT: Andreas Bisbikos

OTHERS PRESENT: First Selectman A Shilosky, CFO M Cosgrove, Selectman D Mizla, BOE B Bernier and Clerk T. Dean

1. Call to Order

Chairman R Tarlov called the meeting to order at 8:36 p.m.

2. Board of Finance Vacancy – Discussion and Possible Action on Appointment

T Kane moved to appoint Roberta Lepore to the Board of Finance for a term to expire at the next municipal election in November 2017, seconded by J McNair. Unanimously approved 4-0. MOTION CARRIED.

3. Adjourn

T Kane moved to adjourn at 8:36 pm, seconded by A Migliaccio. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

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CLERK