



**Board of Finance**

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*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

**BOARD OF FINANCE – REGULAR MEETING**  
TOWN HALL – 127 NORWICH AVENUE  
Suite 201  
MARCH 19, 2008

**MEMBERS PRESENT:** Chairman Bruce Hayn, Ronald Crabb, Michael Ryan, Brian Smith.

**MEMBERS ABSENT:** Ronald Goldstein, John Ringo.

**OTHERS PRESENT:** Selectman Stan Soby, Chief Financial Officer Maggie Cosgrove, Michael Caplet.

**1. CALL TO ORDER.**

Chairman Hayn called this Regular Meeting to order at 8:04 p.m.

**2. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING.**

**2.1 March 5, 2008 Regular Meeting**

**Motion by:** B. Smith

to accept the minutes of the March 5, 2008, Regular Meeting as read.

**Second by:** R. Crabb.

**Vote:** Unanimous by those present.

**3. DEPARTMENT REPORTS.**

**3.1 Finance Department.**

M. Cosgrove presented the Board members with reports of revenue and expenses for the period through February 29, 2008.

**3.2 Tax Collector.**

No report presented.

**4. CITIZENS COMMENTS.**

No comments received.

**5. ADDITIONS TO THE AGENDA.**

No additions presented.

**6. FIRST SELECTMAN'S REPORT.**

**6.1 Selectmen's Agenda**

**6.1.1 Transfer Requests.**

The Board of Selectmen approved the following transfer from the 2007-2008 fiscal year budget at their meeting on March 6, 2008:

Public Safety -  
**FROM:** Account 12101-40101 Regular Payroll \$24015  
**FOR:** Account 1201-42338 Police Equipment/Supplies 5325  
Account 12101-48404 Machinery/Equipment 12450  
Account 12101-48467 Vehicles/Trucks 6240

**Motion by:** B. Smith  
to approve the transfer submitted by the Police Commission.

**Second by:** M. Ryan.

During discussion it was determined that the Board members would like a more detailed explanation of the transfer request.

B. Smith withdrew the motion to approve the request.  
M. Ryan withdrew the second.

**Motion by:** B. Smith  
to table action on the request.

**Second by:** M. Ryan.

**Vote:** Unanimous.

**6.1.2 First Selectman's Update.**

No report at this time.

**7. CORRESPONDENCE.**

No correspondence received.

**8. LIAISON REPORTS.**

No reports at this time.

**9. OLD BUSINESS.**

**9.1 2008-2009 Budget.**

All of the departments have not been through the Board of Finance workshop review at this time. It was determined that the final review and meeting with the Board of Education and Board of Selectmen would be changed to April 1, 2008 and the original date of March 26, 2008 will become a Board of Finance work session to further discuss all departments.

**10. NEW BUSINESS.**

**10.1 Proposed Changes to Elderly Homeowners and Totally Disable Individuals Tax Relief Program**

**Motion by:** B. Smith  
to table until the next meeting.

**Second by:** M. Ryan.

**Vote:** Unanimous to table.

**11. ADJOURNMENT.**

**Motion by:** M. Ryan  
to adjourn the meeting.

**Second by:** R. Crabb.

**Vote:** Unanimous.

Chairman Hayn adjourned this meeting at 8:56 p.m.

Respectfully submitted,

Mary Jane Slade  
Clerk