



**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, March 16<sup>th</sup>, 2011 – 7:00 p.m.**

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**MINUTES**

**MEMBERS PRESENT:** Chairman Bruce Hayn, John Ringo, Robert Tarlov, Cathy Pompei, Michael Caplet and Robert Esteve

**MEMBERS ABSENT:**

**OTHERS PRESENT:** First Selectman Schuster, Maggie Cosgrove, Treasurer Gregg LePage, T. Coblentz, K. Loiselle, D. Kennedy, C. Barnes (clerk).

**1. CALL TO ORDER**

Chairman Hayn called this Regular Meeting to order at 7:00 p.m.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**2.1 February 16<sup>th</sup>, 2011 Regular Meeting**

J. Ringo moved to approve the minutes of the February 16<sup>th</sup> 2011 Regular Meeting of the Board of Finance with spelling correction to 6.1.1 "Capital", and with update to ite 11 "Board of Finance exited Executive Session at 8:53pm", seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED

**3. CITIZENS COMMENTS.** None

**4. ADDITIONS TO THE AGENDA.** None.

**5. DEPARTMENT REPORTS**

**5.1 Finance Department.** M. Cosgrove gave report.

**5.2 Tax Collector.** T. Coblentz gave report

**6. CORRESPONDENCE** None

**7. LIAISON REPORT**

R. Tarlov reported on the Economic Development Commission as well as the Sewer & Water Commission

## **8. OLD BUSINESS**

### **9.1 Discussion and Possible Action on FY 2011-2012 Budget**

This item was passed.

## **9. NEW BUSINESS. None**

## **10. EXECUTIVE SESSION**

J. Ringo moved to enter into Executive Session with the inclusion of First Selectman G. Schuster, and M. Cosgrove at 7:16 p.m., seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED.

Exited Executive Session at 7:27pm

## **11. FIRST SELECTMAN'S REPORT**

### **11.1 Selectman's Agenda:**

#### **11.1.1 Transfer Requests**

- A motion was made by C. Pompei to approve the "Uniform purchases for for three new Police Officers" transfer in the amount of \$4,000 from account 12101-40101 "Regular Payroll" to account 12101-42324 "Uniform Purchases" seconded by M. Caplet. All other members present voted in favor. MOTION CARRIED.
- A motion was made by R. Esteve to approve the "To make up for the difference between the STEAP grant and the cost of the design, as presented by Weston & Sampson and accepted by Board of Selectmen" transfer in the amount of \$3,150 from account 11701-44203 "Legal" to account 11201-44208 "Professional Services", seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.
- A motion was made by J. Ringo to approve the "Workers Compensation Insurance or MIRMA membership assessment billing per membership agreement to finance accumulated financial deficit incurred by MIRMA Workers Compensation Program. Colchester assessment exposure based upon participating in FY 2004-2005 claims year only." appropriation in the amount of \$19,7373 from account 18501-36250 "G/F Fund Balancee" to account 11701-41260, seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

#### **11.1.2 First Selectman's Update**

First Selectman Schuster gave his report

## **12. ADJOURNMENT**

M. Caplet moved to adjourn at 8:24 p.m., seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,  
Candace Barnes  
Clerk