



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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Michael Caplet
TAVEN HAYN

**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, May 4th, 2011 – 7:00 p.m.**

MINUTES

MEMBERS PRESENT: Chairman Bruce Hayn, Robert Tarlov, Michael Caplet and John Ringo

MEMBERS ABSENT: Robert Esteve and Cathy Pompei

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, and 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

a. April 20th, 2011 Regular Meeting

J. Ringo moved to approve the minutes of the April 20th 2011 Regular Meeting of the Board of Finance, seconded by M. Caplet. 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. None

5.2 Tax Collector. None

6. FIRST SELECTMAN'S REPORT

a. Selectman's Agenda:

i. Transfer Requests

None

ii. First Selectman's Update

G. Schuster gave update

7. CORRESPONDENCE None

8. LIAISON REPORT

M. Caplet reported in the Parks and Recreation Commission.

9. OLD BUSINESS

None

10. NEW BUSINESS.

a. Appointment of Auditor for FYE 6/30/11

M. Caplet made a motion to appoint McGladrey & Pullen, LLO as the independent auditor for fiscal year ended 06/30/2011, and authorize the Board of Finance Chairman to sign all necessary documents, seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

11. ADJOURNMENT

M. Caplet moved to adjourn at 7:10 p.m., seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,
Candace Barnes
Clerk