



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, July 6<sup>th</sup>, 2011 – 7:00 p.m.**

## MINUTES

**MEMBERS PRESENT:** Chairman Bruce Hayn, Robert Tarlov, Michael Caplet, and Robert Esteve

**MEMBERS ABSENT:** Cathy Pompei, and John Ringo

**OTHERS PRESENT:** First Selectman Schuster, Maggie Cosgrove, Walter Cox, D. Lee, and C. Barnes (clerk).

### 1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:02 p.m.

### 2. APPROVAL OF PREVIOUS MEETING MINUTES

#### a. June 15<sup>th</sup>, 2011 Regular Meeting

R. Tarlov moved to approve the minutes of the June 15<sup>th</sup> 2011 Regular Meeting of the Board of Finance, seconded by R. Esteve. All members present voted in favor.  
MOTION CARRIED

### 3. CITIZENS COMMENTS:

None

### 4. ADDITIONS TO THE AGENDA.

M. Caplet moved to remove item "11. Executive Session to Discuss Pending Legal Matter", seconded by R. Tarlov. All members present voted in favor. MOTION CARRIED

### 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

- A motion was made by M. Caplet to approve the "Bulletproof Vest Replacements" transfer in the amount of \$3,000 from account 12101-40101 "Regular Payroll" to account 12101-42324 "Uniform Purchases", seconded by R. Esteve. All members present voted in favor. MOTION CARRIED.

**ii. First Selectman's Update**

G. Schuster gave update

**7. CORRESPONDENCE** None

**8. LIAISON REPORT**

R. Esteve reported on the Board of Education

**9. OLD BUSINESS**

None

**10. NEW BUSINESS.**

**a. Discussion and Possible Action on Schuster Park Training Grounds**

D. Lee gave presentation

**b. Discussion and Possible Action on Budget Reclassification**

Budget Reclassification was discussed.

**11. Executive Session to Discuss Pending Legal Matter**

This Item was Removed from the Agenda

**12. ADJOURNMENT**

M. Caplet moved to adjourn at 8:45 p.m., seconded by R. Tarlov. All members present voted in favor. MOTION CARRIED.

Respectfully submitted,  
Candace Barnes  
Clerk