



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

RECEIVED  
COLCHESTER, CT  
2011 OCT -3 PM 3:30

TOWN OF COLCHESTER  
BOARD OF FINANCE – REGULAR MEETING  
TOWN HALL  
127 NORWICH AVENUE  
Wednesday, September 21<sup>st</sup>, 2011 – 7:00 p.m.

## MINUTES

**MEMBERS PRESENT:** Chairman Bruce Hayn, John Ringo, Robert Esteve, Cathy Pompei (via phone), R. Tarlov, and Mike Caplet

**MEMBERS ABSENT:**

**OTHERS PRESENT:** G. Schuster, G. LePage, G. Plunkett, M. Cosgrove, T. Coblentz, R. Blessing, W. Cox, J. Ford, A. Shilosky, A. Tedford, 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. August 17<sup>th</sup> 2011 Regular Meeting

b. September 14<sup>th</sup> 2011 Tri-Board Meeting

J. Ringo moved to approve both the minutes of the August 17<sup>th</sup> 2011 Regular Meeting of the Board of Finance with item 10 b to read "\$48,500 expenditure" as well as the September 14<sup>th</sup> Tri-Board Meeting with item 5 amended to reflect Bruce Hayn as the Chairman of the Board of Finance and Ron Goldstein as the Chairman of the Board of Education. Seconded by M. Caplet. R. Esteve abstained. 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. FIRST SELECTMAN'S REPORT

6.1 Selectman's Agenda:

**6.1.1 Transfer Requests**

None

**6.1.2 First Selectman's Update**

First Selectman Schuster gave report.

**7. CORRESPONDENCE**

None

**8. LIAISON REPORT**

R. Tarlov reported on the Economic Development Commission. R. Esteve reported on the Board of Education. G. LePage gave the Treasurer's Report, C. Pompei reported on the Library and the Fire Commission.

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

**a. Discussion and Possible Action on Assistance to Firefighters Grant Program**

Assistance to the Firefighters Grant Program was presented by First Selectman G. Schuster and Chief W. Cox. A motion was made by R. Esteve to approve a \$13,000.50 match to come out of Equipment Reserve if the Grant is awarded to the Fire Department. Seconded by M. Caplet. All members present voted in favor. MOTION CARRIED.

**b. Discussion and Possible Action on Fund Balance Policy**

Was discussed.

**c. Discussion and Possible Action on CIP**

CIP was presented by First Selectman G. Schuster and M. Cosgrove

**11. ADJOURNMENT**

M. Caplet moved to adjourn at 8:35 p.m., seconded by J. Ringo. All other members present voted in favor. MOTION CARRIED.