



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Minutes  
Regular Meeting  
Wednesday, April 3, 2013  
WJMS – 7:00 p.m.**

WANCY A. DRAY  
TOWN CLERK

*Wancy A. Dray*

2013 APR -8 PM 2:36

RECEIVED  
COLCHESTER, CT

**MEMBERS PRESENT:** Rob Tarlov, Rob Esteve, John Ringo, Thomas Kane, and Art Shilosky

**MEMBERS ABSENT:** Cathy Pompei

**OTHERS PRESENT:** Selectman Stan Soby, Selectman Rosemary Coyle, Maggie Cosgrove, Ron Goldstein, Jeff Mathieu, Gregg LePage, Don Kennedy, Brad Bernier, John Reeve, Jim Paggioli, Tom Tyler, Chris Bennett, Jennifer Olsen and other citizens

**1. CALL TO ORDER**

Chairman R. Tarlov called the Wednesday, April 3, 2013 meeting to order at 7:00p.m.

**2. APPROVAL OF MINUTES:**

- a) Special Meeting – March 18
- b) Special Meeting – March 19
- c) Regular Meeting – March 20

R. Esteve **MOTIONED** to approve the minutes of March 18, 19 and 20 as a block with the amendment of Selectman S. Soby being present at the March 20, 2013 meeting. **SECONDED** by T. Kane. All members present voted in favor. **MOTION CARRIED.**

**3. CITIZENS COMMENTS**

J. McNair thanked the board for their assistance in working towards making things evolve and voiced his support in making the summary pages official.

**4. ADDITIONS TO THE AGENDA**

T. Kane **MOTIONED** to add item #5 "Tour of WJMS Facilities" and renumber agenda accordingly. **SECONDED** by J. Ringo. All members present voted in favor. **MOTION CARRIED.**

**5. Tour of WJMS Facilities**

Principal C. Bennett led the WJMS facilities tour.

**6. DEPARTMENT REPORTS**

**a. Finance Department**  
None

**b. Treasurer**  
None

**7. FIRST SELECTMAN'S REPORT**

**a. Transfer Requests**

None

**b. First Selectman's Update**

None

**8. CORRESPONDENCE**

R. Tarlov stated he received two letters from Colchester citizens, J. Maine and M. Lehtinen, voicing their concerns regarding the proposed 2013/2014 budget. R. Tarlov read the letters.

**9. LIAISON REPORTS**

R. Esteve reported the Board of Education had their finance committee meeting to discuss the present budget which is in good shape and the March health insurance is much better compared to March of last year. R. Tarlov reported that Youth Services is planning the Spring Clean Up for this Saturday, C-3 Family Day will be held in May and they will run the Tie-Die event again this year.

**10. OLD BUSINESS**

**a. Update on Health Insurance Fund**

Covered under Liaison Reports.

**b. Status of Energy Project**

M. Cosgrove stated there is a pre-construction meeting scheduled for tomorrow.

**c. Building Project**

Chairman of the Building Committee, Tom Tyler, provided a summary of where the project currently stands and presented the members of the board with an estimate summary for their review.

**d. Budget Discussion**

Corrections and changes were made to the budget summary pages. J. Ringo **MOTIONED** to make the budget summary proposed 2013-2014 fiscal year an official document once it is validated and placed on the website to be distributed as part of the budget process.

**SECONDED** by T. Kane. All members present voted in favor. **MOTION CARRIED.**

R. Esteve **MOTIONED** to approve the proposed 2013-2014 fiscal year budget of \$13,149,850 total town and \$39,076,054 total board of education. **SECONDED** by A. Shilosky. All members present voted in favor. **MOTION CARRIED.**

**11. CITIZENS COMMENTS**

Rosemary Coyle spoke in support of the budget summary pages and asked the board members when looking at the WJJMS project to consider the existing structures that are housing the facility that may come to an end.

Lynn Dickey complimented the board members for the work they have done and hopeful the town will be supportive.

Amanda Brown spoke in favor of all day kindergarten and the WJJMS project.

Merja Lehtinen voiced her opinion that the Board of Finance should not be commended and that they did a very poor job and that they had failed to listen to her.

Meghan Wildstein spoke in favor of the education in the town of Colchester.

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**12. ADJOURNMENT**

A. Shilosky **MOTIONED** to adjourn at 9:00 p.m. **SECONDED** by T. Kane. All members present voted in favor. **MOTION CARRIED.**

**Attachments:** Town of Colchester Energy Project  
Town of Colchester Budget Summary

Respectfully Submitted,

Gina Santos, Administrative Assistant

**Town of Colchester  
Energy Project (26.8%)**

<u><b>Cragin Library</b></u>		
15101-45622	Electric	(9,462)
15101-45221	Fuel/Heating	(1,295)
15101-44223	Service Contracts	(72)
15101-46226	Building Repairs	(457)
15101-45216	Telephone	(602)
<u><b>Fire</b></u>		
12202-45622	Electric	(19,582)
12202-45221	Fuel/Heating	(2,342)
12202-44223	Service Contracts	(72)
12202-46226	Building Repairs	(321)
12202-45216	Telephone	(602)
<u><b>Fleet Maintenance</b></u>		
13202-45622	Electric	(4,589)
13202-45221	Fuel/Heating	(776)
13202-42331	Custodial/Maintenance Supplies	(37)
13202-44223	Service Contracts	(373)
<u><b>Grounds Maintenance</b></u>		
13203-45622	Electric	(1,852)
13203-45221	Fuel/Heating	(324)
13203-46226	Building Repairs	(892)
<u><b>Facilities</b></u>		
13205-45622	Electric	(28,414)
13205-45221	Fuel/Heating	(2,565)
13205-44223	Service Contracts	(72)
13205-46226	Building Repairs	(13)
13205-45216	Telephone	(602)
<u><b>Senior Center</b></u>		
15401-44223	Service Contracts	(36)
15401-45216	Telephone	(301)
<u><b>Youth &amp; Social Services</b></u>		
14102-45622	Electric	(443)
14102-45221	Fuel/Heating	19
14102-44223	Service Contracts	(36)
14102-46226	Building Repairs	(8)
14102-45216	Telephone	(301)
<u><b>Transfers Out</b></u>		
18501-50700	Transfer to Debt Service Fund	64,320.
<u><b>Facilities</b></u>		
13205-44223	Service Contracts	<u>11,707</u>
<b>Net Savings</b>		<u><u>(395)</u></u>

**TOWN OF COLCHESTER  
BUDGET SUMMARY BY FUNCTION**

	ACTUAL EXPENDITURES <u>FY 2010-2011</u>	ACTUAL EXPENDITURES <u>FY 2011-2012</u>	ADOPTED BUDGET <u>FY 2012-2013</u>	PROJECTED ACTUAL <u>FY 2012-2013</u>	PROPOSED BUDGET <u>FY 2013-2014</u>
GENERAL GOVERNMENT	3,237,541	3,457,972	3,266,599	3,203,779	3,516,486
PUBLIC SAFETY	1,942,915	2,135,524	2,211,618	2,247,784	2,334,112
PUBLIC WORKS	3,056,023	3,018,269	3,271,201	3,342,587	3,145,849
COMMUNITY & HUMAN SERVICES	1,218,159	1,301,225	1,385,631	1,301,521	1,436,721
DEBT	3,693,538	2,914,282	2,095,890	2,095,890	2,093,641
TRANSFERS	278,003	583,058	526,427	595,363	623,041
<b>TOTAL TOWN</b>	<b>13,426,179</b>	<b>13,410,330</b>	<b>12,757,366</b>	<b>12,786,924</b>	<b>13,149,850</b>
<b>BOARD OF EDUCATION</b>	<b>34,018,987</b>	<b>36,764,988</b>	<b>37,524,160</b>	<b>37,524,160</b>	<b>39,076,054</b>
<b>TOTAL BUDGET</b>	<b>47,445,166</b>	<b>50,175,318</b>	<b>50,281,526</b>	<b>50,311,084</b>	<b>52,225,904</b>