



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

BOARD OF FINANCE REGULAR MEETING May 5, 2021 – Zoom Meeting – 6:30 PM Minutes

All members and citizens were present via Zoom Webinar – Meeting was recorded

BOF Members Present: Chairman R. Tarlov, B. Dennler, M. Egan, M. Hayes, A. Bisbikos

Absent: A. Migliaccio

Also Present: CFO M. Cosgrove, First Selectman M. Bylone

1. CALL TO ORDER – Chairman Tarlov called the meeting to order at 6:35 pm
2. ADDITIONS TO THE AGENDA – None
3. APPROVAL OF MINUTES – Budget Workshop 04/28 – B. Dennler motioned to approve the minutes, 2nd by M. Hayes. Vote was unanimous, **MOTION CARRIED.**
4. CITIZENS' COMMENTS - None
5. CORRESPONDENCE - Attached
6. TOWN AUDIT REVIEW – Auditors Joseph Centofani and Katherine Patanaude of PKF O'Connor Davies went over the audit report.
7. DEPARTMENT REPORTS - None
 - a. Tax Collector
 - b. Finance
8. FIRST SELECTMAN
 - a. Transfers – None
 - b. First Selectman's Report – First Selectman Mary Bylone reported on several things happening in town. Norton Park received a grant for \$15,000 grant to erect a building on the property. The Senior Center reopened on Monday. Their classes will continue to be held in a hybrid model for a while. Paper Mill grant funds have been released. A community conversation with Tiffany Quinn, Parks & Recreation Director, was held and streamed on Facebook live about the playground equipment donation coming from Incord. The fuel cells have been installed. Gano's is expanding and a number of businesses are opening in town. In June, public meetings will begin to be held in-person again. BOF and BOS will be held in a hybrid model.
9. NEW BUSINESS
 - a. Review Playground Proposal – J. Paggioli, Director of Public Works, discussed the work that will need to be done to install the new playground equipment.
10. OLD BUSINESS
 - a. Review Draft of Text of Approved Unassigned Fund Balance Policy – no discussion
 - b. Budget Discussion – B. Dennler motioned to delay the referendum by one week. 2nd by A. Bisbikos.

RECEIVED
COLCHESTER, CT
2021 MAY -7 PM 1:52
Mary Bylone
First Selectman
TOWN CLERK

Vote was unanimous, ***MOTION CARRIED.***

11. LIAISON REPORTS – None
12. CITIZENS' COMMENTS – None
13. ADJOURNMENT – A. Bisbikos motioned to adjourn, 2nd by M. Egan. Meeting adjourned at 7:13 pm.

Submitted by,

Stacey Schweighoffer, Clerk