

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Finance Regular Meeting Minutes
May 24, 2023, at 7:00 PM

Hybrid: Town Hall - Meeting Room 1 & Via Zoom

Members Present: A. Migliaccio (Chair), J. Thomas, M. Egan, M. Hayes, and T. Waillancourt

Member Absent: A. Shilosky

Also Present: A. Bisbikos (First Selectman) (M. Williamson (Finance Director)

- 1. Call to Order Meeting called to order at 7 PM
- 2. Pledge of Allegiance
- 3. Approval of Minutes
 - J. Thomas made a motion to approve the following minutes: Board Finance Minutes: 3/15/23 Workshop, 3/20/23 Workshop, 3/21/23 Special Meeting, 3/22/23 Regular Meeting, 4/4/23 Joint Meeting with BOE, 4/12/23, 4/19/23 Workshop, 4/24/23 Special Meeting, 5/8/23 Public Hearing as amended, and 5/10/23 Regular Meeting 2nd by T. Vaillancourt. *Motion carried unanimously 6-0*
- 4. Additions to the Agenda none
- 5. Department Reports
 - M. Williamson provided an update on yearly expenditure and revenue reports.
 - The Board of Finance discussed the expenditure report as well as the memo from Public Works on the Snow Removal Salt line item.
- 6. First Selectman's Report None
- 7. Correspondence
- 8. Liaison Reports None
- 9. Old Business
 - The Board of Finance discussed discrepancies in the legal notice and use of unassigned fund balance.
- 10. New Business None
- 11. Citizens Comments
 - J. Stilwell (student) spoke about the education budget. discussed the budget process. M. Dubreuil thanked the student for speaking and Mel's Ice Cream. C. O'Donal encouraged approving both budgets at referendum.
- 12. Next Steps
 - A. Migliaccio reminded everyone about the Town Meeting and Referendum.
- 13. Adjournment T. Vaillancourt made a motion to adjourn. 2nd by J. Thomas. Meeting adjourned 8:04 PM

Submitted by A. Migliaccio