

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

BOARD OF FINANCE MEETING July 27th, 2022 – 7:00 PM - ZOOM Motions

Meeting was recorded

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BOF Members Present: Andrea Migliaccio, John Thomas, Art Shilosky, Tim Vaillancourt, Mike Egan, Mike Hayes **BOF Members Absent:** None

Also Present: First Selectman: Andreas Bisbikos, Finance Director: Debbie Kratochvil, Tax Collector: Michelle Wyatt, Town Clerk: Gayle Furman.

- 1. M. Hayes Motioned to approve the July 12th, 2022 meeting minutes. J. THomas seconded the motion. All members voted via roll call, **MOTION PASSED 6-0.**
- 2. M. Egan motioned to move item 8.a.i Transfers to Item 9 and subsequently move all other items down one item. J. Thomas seconded the motion. All members voted via roll call, **MOTION PASSED 6-0.**
- 3. J. Thomas motioned to approve \$44,510 of unassigned fund balance and/or any other savings bucket appropriated for this expenditure, to be utilized for the removal of the existing 10,000-gallon UST located at Colchester's Town Hall for the temporary installation of a town provided 1,000-gallon convault tank, tank pad and any other labor associated costs with the project. A. Shilosky seconded the motion. All members voted via roll all, **MOTION PASSED 6-0.**

Submitted By, Megan Trujillo, BOF Clerk

