



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

BOARD OF FINANCE MEETING

May 11th, 2022 – In Person – 7:00 PM - Town Hall, Room 1

Minutes

Meeting was recorded

RECEIVED
COLCHESTER, CT
2022 MAY 13 AM 9:00
Gayle Furman
TOWN CLERK

BOF Members Present: Andrea Migliaccio, John Thomas, Art Shilosky, Mike Hayes, Tim Vaillancourt (via conference call), Mike Egan

BOF Members Absent: John Thomas

Also Present: First Selectman: Andreas Bisbikos, Tax Collector: Michelle Wyatt, CFO: Maggie Cosgrove

1. CALL TO ORDER: Chair A. Migliaccio called the meeting to order at 7:03 pm.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES: BOF Workshop: Town Budget 4/18/22, BOF Workshop: BOE 4/19/22, BOF Special Meeting 4/20/22, BOF Public Hearing 4/27/22, BOF Special Meeting 4/27/22. Motion by M. Hayes to approve the 4/27/22 Public Hearing minutes with the corrected total budget of \$42,025,701, 2nd by A. Shilosky. ***Vote was unanimous, motion carried 5-0.*** Motion by M. Hayes to approve the 4/27/22 Special Meeting minutes with the corrected total budget of \$42,025,701, 2nd by A. Shilosky. ***Vote was unanimous, motion carried 5-0.*** Motion by M. Hayes to approve the 4/18/22, 4/19/22 and 4/20/22 minutes, 2nd by A. Shilosky. ***Vote was unanimous, motion carried 5-0.***
4. ADDITIONS TO THE AGENDA: None
5. CITIZENS' COMMENTS: None
6. CORRESPONDENCE: M. Hayes asked about the two submitted correspondence that were from 4/21/22 and 4/26/22.
7. Department Reports:
 - a. Tax Collector – M. Wyatt updated the board on the collection report, which shows a 98.8% collection rate and that they will be getting a new bill pay system called Invoice Cloud.
 - b. Suspense List - M. Wyatt went over the suspense list and explained the process. M. Egan motioned to approve the move of \$9,842.12 to the suspense list. M. Hayes 2nd. ***Vote was unanimous, motion carried 5-0.***
8. FINANCE DEPARTMENT:
 - a. Transfers: Contract Settlement - M Cosgrove explained the transfer to the board.
 - b. Tree Warden - M. Cosgrove explained that the tree warden was originally going to be contracted and ended up being done by a payroll employee instead. Motion by M. Egan to accept the transfers for the contract settlement and the tree warden. 2nd by M. Hayes. ***Vote was unanimous, motion carried 5-0.***
 - c. Revenue Report - M. Cosgrove went over the revenue report from March with the board.
9. FIRST SELECTMAN'S REPORT: A. Bisbikos shared his first selectman's report with the board including updates on ARPA initiatives, Rec Plex pavilion roof, interim superintendent, new Wetland Enforcement Officer, the Town Meeting being held on May 12th, 2022 at 6:30 PM and the Budget Referendum to be held on May 24th from 6:00 a.m. to 8:00 p.m.
10. OLD BUSINESS: A, Migliaccio mentioned the Town Meeting being held on May 12th, 2022 at 6:30 PM and the Budget Referendum to be held on May 24th from 6:00 a.m. to 8:00 p.m.

11. NEW BUSINESS: M. Hayes asked about Youth Services and asked A. Bisbikos for an update.
12. LIAISON REPORT: M. Egan passed out a document for the BOE update and reviewed it with the board. A. Shilosky updated the board on the SCBC meeting. A. Bisbikos gave an update on the ARPA committee A. Migliaccio mentioned the Wellness Fair that is this Sunday, May 15th.
13. CITIZEN'S COMMENTS: None
14. ADJOURNMENT: Motion to adjourn by A. Shilosky, 2nd by M. Hayes. **Vote was unanimous.** Meeting adjourned at 8:02 pm.

Submitted By,
Megan Trujillo, BOF Clerk