

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Finance Regular Meeting Minutes Wednesday, September 27, 2023 @ 7:00 pm Hybrid: Town Hall – Meeting Room 1 & Via Zoom RECEIVED

COLCHESTER. CT

2023 SEP 28 AM 9: 45

All Thomas

1. Call to Order and Roll Call

A. Migliaccio (First Selectman), called the meeting to order at 7:00 pm

BOS Members Present: A. Migliaccio (BOF Chair), A. Shilosky, M. Hayes, T. Vaillancourt, M. Egan, J. Thomas

Members absent: None

Others present: M. Williamson (Finance Director)

2. Pledge of Allegiance

3. Approval of Minutes

A. Shilosky made a motion to approve the 9/13/2023 special meeting minutes, and the 8/15/2023 regular meeting minutes. T. Vaillancourt 2nd. **MOTION CARRIED 6-0**

4. Citizens Comments

None

5. Additions/ Deletions to the Agenda

None

6. Department Reports

a. Finance Report

M. Williamson provided the expenditure report given monthly at the 2nd meeting of the BOF. Currently our overall spending is slightly less than at this time last year. Our Revenue is on time.

b. Tax Collectors Report

The tax Collector was not in attendance, but the report looks fine overall.

7. First Selectman's Report

None- A. Bisbikos was not in attendance.

8. Correspondence

None

9. Old Business

a. Town Meeting Tuesday, November 14th, 2023 at 6:30pm Town Hall Meeting Room 1

b. Referendum Tuesday, November 28th, 2023

M. Williamson reported that we had the Bond Sale today and it was picked up and we can move forward with the referendum. M. Hayes had some concerns about bonding the full amount of 14 mil and not taking Bond Counsel recommendation to Bond Fire Apparatus & Senior Center separately. M. Williamson ensured that we did take recommendation. Spoke about the bands and short term notes. We are still waiting for the State to inspect the Roof on William J to get reimbursement.

10. New Business

None

11. Liaison Reports

M. Egan reported the Superintendent had a meeting on 9/12/2023 to award Teacher of the Year, Paraprofessional of the year, staff longevity, etc. There is a meeting on 10/4/2023 for the Budget subcommittee.

12. Citizens Comments

None

13. Adjournment

A. Shilosky made a motion to adjourn the meeting at 7:15pm. T. Vaillancourt 2nd.