



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

## BOARD OF FINANCE SPECIAL MEETING

February 22nd, 2022 – 7:00 PM

### Minutes

Hybrid: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82045440909?pwd=VVA2V1JGcVAYU242SEhwYWdzTnhuZz09>

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799

Webinar ID: 820 4544 0909

Passcode: 171648

**BOF Members Present:** Andrea Migliaccio, John Thomas, Tim Vaillancourt, Mike Hayes, Mike Egan, Art Shilosky.

**BOF Members Absent:** None

**Also Present:** First Selectman: Andreas Bisbikos, Finance Director: Mary Williamson, Tax Collector: Michelle Wyatt. BOE: C. Rivers and M. Gignac.

1. Call To Order: BOF Chair A. Migliaccio called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Correspondence: None
4. Approval of the Minutes 2/8 Meeting: M. Hayes motioned to approve the BOF minutes for the 2/8/23 meeting. Motion second by J. Thomas. All members voted in favor via roll call. **MOTION PASSED.**
5. Citizens Comments: M. Dubreuil commented on the town budget and proposed BOE budget. D. Bouchard-Sanchez commented on the BOE proposed budget, BOF munis report, the BOF not meeting prior to scheduled meeting and asked the board to identify themselves when speaking.
6. Budget Discussion: A. Migliaccio said that the town and BOE budget presentations are on March 7th. She also said there is a change in the Finance Director position and that Mary Williamson is now the Finance Director.
7. Department Reports:
  - a. Finance: A. Migliaccio brought up the fiance reports. The board discussed the reports and some changes, the revenue process and about the budget process.
  - b. Tax Collector: M. Wyatt reviewed the tax collectors report, mentioned that they sent out notices and if anyone does not receive a bill to contact the tax collector's office. She also mentioned they have been receiving some mail back from the post office that says non-deliverable months after it was sent out.
8. First Selectman:
  - a. Transfers: None
  - b. First Selectman's Report: A. Bisbikos spoke about Coach David Shea's inductance into the Connecticut Women's Basketball Hall of Fame.

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9. Old Business: None

10. New Business: A. Migliaccio proposed canceling the March 8th meeting. The board all agreed to canceling the meeting.

11. Liaison Reports: M. Egan spoke about the BOE second meeting coming up tomorrow night to discuss the proposed budget. M. Hayes updated the board on the previous ARPA meeting including the progress they have made and survey monkey. A. Shilosky updated the board on the commission on aging meeting including groundbreaking ceremony for Senior Center and meals served.

12. Citizens Comments: M. Gignac said for anyone who would like to know more about the BOE budget to come to tomorrow's meeting and ask questions. D. Bouchard-Sanchez commented on the additional firemen positions and addressing the overtime issues and asked the board why this was not addressed with the previous hirings. D. Bouchard-Sanchez also commented on the mail issues with the tax collector's office.

13. Next Steps: A. Migliaccio mentions that the next BOF meeting is on March 7th with the budget presentations.

14. Adjournment: M. Egan motioned to adjourn the meeting. Motioned second by J. Thomas. All in favor. **MOTION PASSED.** Meeting adjourned at 7:30 pm.

Submitted by,

Megan Trujillo, BOF Clerk