



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Special Meeting Minutes
Monday, April 29, 2019
Colchester Town Hall @ 12:00pm**

MEMBERS PRESENT: First Selectman Art Shilosky, Selectman Rosemary Coyle, Selectman Denise Turner, via conference call Selectman Stan Soby and Selectman Denise Mizla

MEMBERS ABSENT: none

OTHERS PRESENT: CFO M Cosgrove, FD Chief Cox, J Walsh, C Maynard, T Quinn, clerk T Dean, via conf call BOF R Tarlov and R Esteve

1. Call to Order

A Shilosky called the meeting to order at 12:02 pm.

2. Citizen's Comment - none

3. Discussion and Possible Action on Appropriation of Funds to Debt Service Fund – WJJMS Project

R Coyle moved to approve the appropriation in the amount of \$97,601 from General Fund Assigned Fund Balance (investment earnings in FY 16/17 & FY 17/18 related to WJJMS Project) and associated transfer of funds to the Debt Service Fund for future debt payments related to the WJJMS Project, seconded by D Turner. Unanimously approved. MOTION CARRIED

4. Discussion and Possible Action on Paramedic Program

A Shilosky stated there were three options to consider; 1. BOS decision can stay as is and leave the program in the budget, 2. Remove the program entirely, 3. Act on the Fire Chief W Cox recommendation to change the program specifics and defer most of the cost to the next fiscal year budget.

R Coyle stated she is opposed to removing the program. In consideration of the price tag of the program, she would like to explore the third option.

W Cox explained the third option; Would receive the Safer grant in September if approved, work on the application for the paramedic program now with the state, apply for another grant which would provide funding for vehicle purchase and equipment that if approved would be between now and Sept, Billing Services RFP received a lower percentage in the cost for transport services which would save the town money. Push out hiring a full time and per diem paramedics until next fiscal budget. This budget only hire a part time supervisor in April, and upgrade current paramedic in April.

A Shilosky stated he agrees with what C Cox proposed. Will not have impact cost yet, but will have the numbers by this Wednesday before the Board of Finance meeting. The CFO will have the reduction amount confirmed by then. A Shilosky felt this was a good compromise, although he is still 100% behind the paramedic program.

C Cox stated this gives time for the process to be complete before paying for it.

M Cosgrove stated this will also impact revenue estimate originally provided and will have to adjust.

S Soby stated he is looking forward to the information when available. D Turner stated she hates to see the program disappear, but is looking forward to see how this change impacts the budget.

In response to R Tarlov's comment that at the Wednesday BOF meeting they are supposed to move the budget to Public Hearing, R Coyle suggested having a special BOS meeting this Wednesday before the BOF meeting. That way the BOS and BOF can make their decision. The Board had consensus to move forward with the modification to be discussed at a Special BOS meeting on Wednesday, May 1, 2019 at 6pm.

5. Adjourn

D Mizla moved to adjourn at 12:17 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Attachment: Appropriation

Respectfully submitted,

Tricia Dean, Clerk

RECEIVED
COLCHESTER
2019 APR 29 PM 2:13
via conf call BOF R

Town of Colchester

General Fund

~~Budget Transfer~~/Additional Appropriation

FY 18/19

Department: Transfers

Reason for Request:

Appropriation from General Fund Assigned Fund Balance (investment earnings in FY 16/17 & FY 17/18 related to WJMS Project) and associated transfer of funds to the Debt Service Fund for future debt payments related to the WJMS Project

Reason for Available Funds:

Appropriation from General Fund Assigned Fund Balance

From:

Account Number	Account Name	Amount
18501-36250	Use of G/F Assigned Fund Balance	97,601

To:

18501-50700	Transfer to Debt Service Fund	97,601

Apr 22, 2019

Date Requested

Department Director or Supervisor - Signature

Print Name

Art Shilosky, First Selectman

Apr 22, 2019

Date Reviewed

Chief Financial Officer

Apr 22, 2019

Date Approved

First Selectman

Date Approved

Board of Selectmen Clerk

Date Approved

Board of Finance Clerk