



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance
Special Meeting Minutes
March 12, 2019
Town Hall, Room 1 @ 6:00 PM**

Members Present: R. Tarlov, R. Esteve, M. Egan, N. Negron, A. Migliaccio & A. Bisbikos

Others Present: A. Shilosky (arrived 6:38) BOS R. Coyle & S. Soby

1. **CALL TO ORDER** Meeting was called to order at 6:00 PM by R. Tarlov.

2. **CHARTER – Section C-601 C – Discussion and Possible Action**

a. **BOS/BOF Joint Subcommittee**

i. **Objectives, Process and Timeline**

S. Soby stated that the discussion of the BOS meeting was to respond to the inadvertent consequence of the removal of the word, working from the information provided by Atty. Ritter in terms of guidance of putting together an M.O.U. (Memorandum of Understanding) as a short term go forward basis. Then to look at some sort of charter repair.

ii. **Board's Position**

Each board member expressed their position on the process. The overall census was a M.O.U shows the BOF & BOS are willing to work together. They believe this should be a swift and effect remedy. Some members differ on what the process should be, however the goal is to keep the budget process as it has been for the previous 20 plus years. BOS expressed some concern that they were being looked at as adversarial. BOF members stated that it was because the BOS members had failed to state their position. Both BOS members present agreed that this budget should move forward with the historical process.

iii. **Selection of Two Representatives**

A. Bisbikos MOTIONED to appoint R. Tarlov to the Subcommittee, SECONDED by A. Migliaccio. All members present voted in favor. MOTION CARRIED. 6/0

A. Migliaccio MOTIONED to appoint A. Bisbikos to the Subcommittee, SECONDED by R. Esteve. N. Negron MOTIONED to appoint M. Egan to the Subcommittee, SECONDED by R. Esteve. All members present voted. 3/3 with Esteve, Migliaccio and Bisbikos for Bisbikos and Tarlov, Egan and Negron for Egan.

M. Egan withdrew from nominations.

R. Tarlov called for a revote on the motion to appoint A. Bisbikos to the subcommittee. All members present voted in favor. MOTION CARRIED. 6/0

3. **ADJOURNMENT** A. Migliaccio MOTIONED to adjourn the meeting @ 6:47 PM. SECONDED by R. Esteve. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell, clerk

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