



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Finance  
Regular Meeting Minutes  
June 6, 2018 @ 7PM  
Town Hall Room 1

RECEIVED  
COLCHESTER, CT  
2018 JUN -9 AM 10:15  
TOWN OF COLCHESTER  
OFFICE OF THE TOWN CLERK

**Members Present:** R. Tarlov, R. Lepore, M. Egan, A. Migliaccio, and A. Bisbikos

**Members Absent:** T. Kane

**Others Present:** First Selectman A. Shilosky, BOS: R. Coyle, J. Ford, CFO M. Cosgrove, ROV D. Mrowka

1. **CALL TO ORDER** – R. Tarlov called the meeting to order at 7:00 pm.
2. **ADDITIONS TO THE AGENDA** - None
3. **APPROVAL OF MINUTES: May 16 Regular Meeting & May 16 Public Hearing** -  
A. Migliaccio MOTIONED to approve the minutes of the May 16<sup>th</sup> Regular Meeting, SECONDED by M. Egan. R. Lepore ABSTAINED. All other members present voted in favor. MOTION CARRIED. 4/0/1  
  
A. Migliaccio MOTIONED to approve the minutes of the May 16<sup>th</sup> Public Hearing, SECONDED by M. Egan. R. Lepore ABSTAINED. All other members present voted in favor. MOTION CARRIED. 4/0/1
4. **CORRESPONDENCE** - None
5. **DEPARTMENT REPORTS** – Reviewed at the 2<sup>nd</sup> meeting of the month
  - a. **Tax Collector**
  - b. **Finance**
6. **FIRST SELECTMAN**
  - a. **Transfer requests** - None
  - b. **First Selectman's report** A. Shilosky reported that the contract for the webpage is going before the BOS at tomorrow's meeting. A/C has been installed in the switch room. That was part of the issue, the room would over heat and there for the switches would also. A transfer has been completed from equipment reserve for computers at the Firehouse.
7. **OLD BUSINESS**
  - a. **OpenGov – Policy Committee update** – R. Lepore reported that the committee has met twice. They have put together some framework and are working on filling that in. She believes a draft will be available by the 1<sup>st</sup> meeting in August if not sooner. M. Cosgrove stated that she needed to get an approval from BOE that they are on board with sending the information to OpenGov. She is also not sure what report to send to OpenGov and had to contact another town to see what reports were needed for initial mapping of OpenGov.
  - b. **Paramedic Program – status of additional research** – R. Lepore stated she emailed a copy to R. Tarlov of the questions that Laura was able to provide the answers on. Please see attached document. BOS will review and see where to go from here. The money will not be asked for in this year's budget, but 19-20 budget.
8. **NEW BUSINESS**
  - a. **Review of Board of Finance Bylaws – Discussion and Possible Action** – Board members discussed bylaws mostly pertaining to the issues that resulted from the FOI hearings. A. Bisbikos

MOTIONED to approve the attached amendments to the bylaws, SECONDED by R. Lepore. All members voted in favor. MOTION CARRIED. 5/0

9. **LIAISONS' REPORTS** – M. Egan reported the Building Committee is still on schedule with the school project. The Committee does well with making sure change orders are addressed with everyone. A. Migliaccio reported the Police Commission is working on a traffic issue. She also reported that BOS is reviewing the ordinances that have been presented by the Charter Revision committee to review, revise or discard. R. Tarlov reported that YSS is discussing how to recruit new members. The last Community Conversation has a small turn out. YSS feels it's partly due to it being later in the school year. They also want to address paying for janitorial overtime when using the school for a fundraiser. A. Bisbikos reported the EDC stated that WOW is still interested in doing business here in town. Dunkin Donuts has been approved in Westchester and is in progress. Parks & Rec is having a name the 57 Fest contest.

10. **CITIZENS COMMENTS** - None

11. **ADJOURNMENT** – A. Migliaccio MOTIONED to adjourn the meeting at 7:57 pm, SECONDED by M. Egan. All members voted in favor. MOTION CARRIED. 5/0

Respectfully Submitted,

*Jeanie Campbell*, Clerk

Attachments:

BOF Bylaw Amendments

BOF New Bylaws

Paramedic Question & Answers