



**TOWN OF COLCHESTER
BOARD OF FINANCE – REGULAR MEETING
TOWN HALL
127 NORWICH AVENUE
Wednesday, October 6th, 2010 – 7:00 p.m.**

HANCOY A. BRAY
TOWN CLERK

Michael Bray

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MINUTES

MEMBERS PRESENT: Chairman Bruce Hayn, John Ringo, Robert Tarlov, Cathy Pompei, and Robert Esteve

MEMBERS ABSENT: Michael Caplet

OTHERS PRESENT: First Selectman Schuster, Maggie Cosgrove, Treasurer Gregg LePage, M. Tate, N. Bray, R. Goldstein, S. Soby, R. Blessing, C. Wardrop, Candace Barnes (clerk), and other citizens.

1. CALL TO ORDER

Chairman Hayn called this Regular Meeting to order at 7:00p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 September 15th, 2010 Regular Meeting

J. Ringo moved to table the accepting of the minutes of the September 15th, 2010 Regular Meeting of the Board of Finance until the October 20th 2010 meeting, seconded by R. Tarlov. All other members present voted in favor. MOTION CARRIED

3. CITIZENS COMMENTS: None

4. ADDITIONS TO THE AGENDA.

Motion was made by J. Ringo to move item 10.2 "MIRMA Update" up to item 4.1 and to add item 4.2 "Sidewalk Plan" and item 4.3 "White Oaks Open Space Transfer". Seconded by C. Pompei. All other members present voted in favor. MOTION CARRIED

4.1 MIRMA Update: M. Cosgrove introduced C. Wardrop of USI Connecticut and together they discussed the MIRMA Assessment.

4.2 Sidewalk Plan: A. Turner presented Sidewalk Plan.

4.3: White Oaks Open Space Transfer: A. Turner presented the White Oaks Open Space Transfer. J. Ringo moved to approve the "White Oaks Open Space Transfer" provided the town would not be responsible for sidewalk installation costs, seconded

by R. Esteve. C. Pompei abstained. All other members present voted in favor.
MOTION CARRIED.

5. DEPARTMENT REPORTS

- 5.1 Finance Department.** None
- 5.2 Tax Collector.** None

6. FIRST SELECTMAN'S REPORT

- 6.1 Selectman's Agenda:**
 - 6.1.1 Transfer Requests**
None
 - 6.1.2 First Selectman's Update**
First Selectman Schuster gave his report

7. CORRESPONDENCE None

8. LIAISON REPORT

C. Pompei reported on the Fire Commission and the Library. R. Esteve reported on the Board of Education. R. Tarlov reported on Economic Development Commission.

9. OLD BUSINESS

- 9.1 Discussion and Possible Action on Strategic Planning 2011-2012**
None

10. NEW BUSINESS

- 10.1 Vehicle Plan for Fire Department Draft**
M. Cosgrove presented a draft of the Vehicle Plan for Fire Department
- 10.2 Town Clerk Map Copier:** N. Bray presented copier options. J. Ringo made a motion to approve \$9,999 from Equipment Reserve Budget for a new map copier, seconded by C. Pompei. All other members present voted in favor.
MOTION CARRIED.
- 10.3 CIP Process:** G. Schuster presented Capital Improvement Process Draft.

**B. Hayn gave positive feedback after having attended the CCM meeting.

11. ADJOURNMENT

J. Ringo moved to adjourn at 8:43 p.m., seconded by R. Esteve. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Candace Barnes
Clerk