



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Minutes  
Special Meeting  
Thursday, June 28, 2012  
Town Hall – 8:15 pm**

HANCOY A. BRAY  
TOWN CLERK

2012 JUN 29 AM 9:05

RECEIVED  
COLCHESTER, CT

**MEMBERS PRESENT:** Rob Tarlov, Art Shilosky, Cathy Pompei, Rob Esteve, John Ringo

**MEMBERS ABSENT:** Thomas Kane

**OTHERS PRESENT:** Members of the Board of Selectmen and Board of Education

**1. Call to order**

Chairman R. Tarlov called the meeting to order at 8:33 p.m.

**2. Approve Minutes of 06/20/12 Regular Board of Finance Meeting**

J. Ringo moved to approve the minutes of June 20, 2012 Regular Meeting of the Board of Finance, seconded by A. Shilosky with the following changes: under item #3 paragraph 5 (which was an amendment of the June 14 minutes) should read "Discussion followed regarding the proposed budget cuts. A combination of revenue from ECS Grant funds in the amount of \$176,628, and Transfer Station fees in the amount of \$20,000, and budget reductions of the Board of Education in the amount of \$23,810 and the town budget of \$59,500 resulting in a budget reduction of \$279,938, in combined revenue increases and expense reductions of \$279,938". Notes of the correction should be added to both the June 14th and June 20th minutes; and the "second to adjourn" was made by R. Esteve, not J. Ringo; unanimously approved. MOTION CARRIED.

**3. Discussion and Possible Action on FY 2012 - 2013 Budget**

J. Ringo moved to set the FY2012-2013 mill rate at 28.80, seconded by R. Esteve. Unanimously approved. MOTION CARRIED

**4. Adjourn**

A. Shilosky moved to adjourn at 8:40 p.m., seconded by R. Esteve. Unanimously approved. MOTION CARRIED.