



# Town of Colchester, Connecticut

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HANGY A. BRAY  
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**Board of Finance Minutes  
Regular Meeting  
Wednesday, September 19, 2012  
Youth Center - 7:00 p.m.**

**MEMBERS PRESENT:** Rob Tarlov, Thomas Kane, Rob Esteve, Arthur Shilosky, John Ringo

**MEMBERS ABSENT:** Cathy Pompei

**OTHERS PRESENT:** Selectman Rosemary Coyle, Maggie Cosgrove, Tricia Coblentz, Jim Paggioli, Board of Education Liaison Brad Bernier, and Val Geato

**1. CALL TO ORDER**

Chairman R. Tarlov called the meeting to order at 7:00p.m.

**2. APPROVAL OF MINUTES:**

**a. Tri-Board Meeting – August 21, 2012**

R. Esteve moved to approve the minutes of the August 21, 2012 Tri-Board Meeting, seconded by T. Kane. J. Ringo abstained. All others approved. MOTION CARRIED.

**b. Regular Board of Finance Meeting – September 5, 2012**

J. Ringo moved to approve the minutes of the September 5, 2012 Regular Board of Finance meeting, seconded by A. Shilosky. Unanimously approved. MOTION CARRIED.

**3. CITIZENS COMMENTS**

None

**4. ADDITIONS TO THE AGENDA**

None

**5. REVIEW OF TOWN MEASUREMENT DATA – YOUTH SERVICES**

Prior to the start of the Board of Finance meeting V. Geato took the members on a tour of the Youth Center. Val described how the measurement data is compiled. Discussion was had regarding the measurement data. V. Geato gave an overview of the Juvenile Review Board.

**6. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE CONTRACTING**

R. Tarlov brought everyone up to date. At the last special meeting questions were asked. R. Tarlov emailed the members of the board answers to the questions that were asked. Discussion was had regarding energy cost and savings on the project. It was decided that a meeting with Celtic is needed to discuss issues and concerns. No action taken.

**7. DEPARTMENT REPORTS**

**a. Finance Department**

Chief Financial Officer Maggie Cosgrove presented the Board with reports through the end of August. M. Cosgrove stated the ambulance fee for the month of August ran lower. The finance department is in the process of attempting to close out old grant programs.

**b. Tax Collector**

T. Coblenz presented the board with August reports. T. Coblenz stated that they are short staffed right now but delinquent statements did go out.

**c. Treasurer**

None

**8. FIRST SELECTMAN'S REPORT**

**a. Transfer Requests**

None

**b. First Selectman's Update**

None

**9. CORRESPONDENCE**

None

**10. LIAISON REPORTS**

R. Tarlov stated that Sewer and Water commission met last week and J. Paggioli reported that they are starting the work on the lines going out to the Tractor Supply. The Fire Company requested a waiver on the hook up charge for the museum.

**11. OLD BUSINESS**

**a. Improving the Budget Process**

**i. Feedback from Maggie and Gregg on suggestions from citizen**

Discussion was had regarding how much information can be provided that is workable. M. Cosgrove had concerns regarding the number of years of information that is being requested. M. Cosgrove stated they are adding some additional years related to the budget book under the GOA.

**b. Update on Health Insurance Fund and Subcommittee Meetings**

M. Cosgrove stated that so far September is tracking considerably low for the claims. The Subcommittee to date has not met due to other commitments.

**12. NEW BUSINESS**

None

**13. CITIZENS COMMENTS**

R. Coyle asked to receive notification when the meeting with Celtic will take place.

**14. ADJOURN**

J. Ringo moved to adjourn at 8:39 p.m., seconded by A. Shilosky. Unanimously approved.  
MOTION CARRIED.

Respectfully Submitted,

Gina Santos, Administrative Assistant

Note: This meeting was recorded by a digital audio recording system and is available through the Colchester First Selectman's office in accordance with the Freedom of Information Act