



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance Minutes
SPECIAL Meeting Minutes
Tuesday, February 25, 2014
Bacon Academy Cafeteria – 7:00 PM**

MEMBERS PRESENT: Rob Tarlov (via teleconference), John Ringo, Tom Kane, and James McNair

MEMBERS ABSENT: Rob Esteve and Art Shilosky

OTHERS PRESENT: G. Schuster, S. Soby, R. Coyle, D. Mizla, M. Caplet, Atty. P. McHale and G. Therian

1. Call to Order

Chairman Tarlov called the meeting to order the Board of Finance Special Meeting of Tuesday, February 25, 2014 at 7:43 p.m.

2. Budget Transfers

J. McNair motioned to move the appropriation of \$34,295 from the General Fund Unassigned fund balance to Tax Collector Regular Salary for \$31,858 and Tax Collector FICA and Retirement for \$2,437 for Separation Agreement with the Tax Collector, seconded by J. Ringo. Unanimously approved. MOTION CARRIED.

3. Adjourn

J. McNair moved to adjourn at 7:45 p.m., seconded by J. Ringo. Unanimously approved. MOTION CARRIED

Respectfully submitted,

Gail Therian, Clerk

NANCY A. BRAY
TOWN CLERK

2014 FEB 26 AM 10:00

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COLCHESTER, CT