TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday January 14, 2019
Selectman’s Meeting Room
Town Hall
FLOOR

Board Members Present: Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent: none

Others Present: Amy Gardner

Meeting called to order at 4:00 PM

• Reviewed Foreman’s report.
• Motion made by Matthew Klimkosky to appoint Thomas McKeon, Ralph Hazen, Amy Gardner, Jim Millar, Ed Lord and Christopher Johnstone to the CIP committee, seconded by Christopher Johnstone. Passed.
• Motion by Christopher Johnstone to appoint Kathleen Martin to the Recreation Board, seconded by Matthew Klimkosky. Passed
• Motion made by Christopher Johnstone to table any discussion on the school project, seconded by Matthew Klimkosky.
• Reviewed FY 18/19 budget.
• Discussed FY 19/20 budget.
• Motion made to approve minutes from the December 10, 2018 special meeting by Christopher Johnstone seconded by Matthew Klimkosky. Passed.
• Motion made by Matthew Klimkosky to approve tax refunds for Thomas Redington ($6.26) and Financial Services Vehicle Trust ($416.50) seconded by Christopher Johnstone. Passed.
• Approved bills as presented.

Motion to adjourn at 4:40 PM made by Matthew Klimkosky seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
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