TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
Monday May 13, 2019
Selectman’s Meeting Room
Town Hall
FLOOR 2

Board Members Present:
Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:
none

Others Present:
Bill Jasmin, DPW Foreman

Meeting called to order at 7 P.M.
1. No public comment.
3. No update on Sandy Brook and Old Creamery Rd. bridges.
4. No update on Pinney St. bridge.
5. Update on Colebrook Wind South lawsuit.
6. Motion made by Christopher Johnstone to choose Vision for 2020 revaluation, seconded by Matthew Klimkosky. Passed.
7. Motion made by Matthew Klimkosky to appoint Alesia Maltz to the Conservation Commission. Seconded by Christopher Johnstone. Passed.
8. Reviewed 18/19 budget.
9. Update on 19/20 budget referendum.
10. Motion made by Matthew Klimkosky to approve the minutes from the April 8, 2019 meeting. Seconded by Christopher Johnstone. Passed.
11. Motion made by Christopher Johnstone to approve the minutes from the April 25, 2019 special meeting. Seconded by Thomas McKeon. Matthew Klimkosky abstained. Passed.
12. Motion made by Christopher Johnstone to enter executive session at 7:20 PM, seconded by Matthew Klimkosky. Passed.
13. Motion made by Christopher Johnstone to exit executive session at 7:30 PM, seconded by Matthew Klimkosky. Passed.
15. Motion made by Christopher Johnstone to add to agenda, CIRMA 3 year Contract. Seconded by Matthew Klimkosky. Passed
16. Motion made by Christopher Johnstone to approve CIRMA 3 year contract, seconded by Matthew Klimkosky. Passed.
17. Motion to adjourn meeting at 7:45 PM made by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman

[Signature]

[Stamp]