

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, January 12th, 2015
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Joseph Alciati
Christopher Johnstone

Board Members Absent:

(none)

Others Present:

Republican American reporter

Meeting called to order at 7:00 PM

1. No Public Comment
2. Motion by Christopher Johnstone, seconded by Joseph Alciati to purchase roadside mower for \$30,000.00 Passed.
3. Motion by Christopher Johnstone, seconded by Joseph Alciati to replace engine in chipper at a cost estimate of \$2,000.00 Passed.
4. Reviewed 2014/2015 budget.
5. Colebrook Historic Society STEAP Grant Phase II is active until June 2015. There is still work to be done on the interior foundation walls..
6. Motion by Christopher Johnstone, seconded by Joseph Alciati to reappoint the Capital Improvement Committee with the same members: Thomas McKeon, Christopher Johnstone, Ronald Aubel, James Millar, Scott Thibault, Robert Suprenant and Amy Gardner. Passed.
7. Motion by Christopher Johnstone, seconded by Joseph Alciati to reappoint Victor Muschell, Muschell & Simoncelli, as town attorney. Passed.
8. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint depositors of town funds as Bank of America, STIF and Cutwater Asset Management. Passed.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve Resolution for Endorsement and Authority for Nutmeg Network Connection letter of intent. Passed.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve Resolution of Support for Northwest Connecticut Economic Development Corporation Career & Workforce Training Services Coalition. Passed.
11. Motion to accept the minutes of meetings on December 8th, 2014 and December 30th, 2014 by Christopher Johnstone, seconded by Joseph Alciati. Passed.
12. No tax refunds presented.
13. Paid bills as presented.
14. Motion by Thomas McKeon, seconded by Christopher Johnstone to add to the agenda to approve Resolution in support of State of Connecticut for Historic Documents Preservation Grant #029-15, Cycle 2, FY2015 and to approve First Selectman Thomas McKeon to execute grant.
15. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve First Selectman Thomas McKeon to be empowered to execute and delivery in name and on behalf of the municipality a contract with the Connecticut State Library for Historic Document Preservation Grant. Passed.

Meeting adjourned at 7:45PM on motion by Joseph Alciati, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj