

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Tuesday, October 13th, 2015
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Joseph Alciati
Christopher Johnstone

Board Members Absent:

(none)

Others Present:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Road Foreman's Report.
3. Reviewed FY14/15 and FY15/16 budgets
4. Discussed Colebrook Norfolk School Consolidation. Committee to meet October 22nd, 2015
5. Motion by Christopher Johnstone, seconded by Joseph Alciati to dissolve the Future Use Committee. Passed.
6. Colebrook Historical Society STEAP Phase II Project finished. Submitting bills to state for reimbursement.
7. Up-date Campbell Road Bridge project.
8. Up-date Wind Turbine project. Ribbon cutting October 15th, 2015.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to reappoint Jerome Rathbun and Edna Travis to the Conservation Commission for a three year term. Passed.
10. Discuss Nutmeg Network.
11. Discussed Town Hall cleaning service issues.
12. Reviewed October Annual Town Meeting.
13. Cell Tower up date. Verizon is looking to install a repeater in the center of Colebrook. It needs to go to the CT Siting Council first.
14. Motion by Joseph Alciati, seconded by Thomas McKeon to approve minutes of September 14th, 2015. Christopher Johnstone abstained. Passed.
15. Motion to approve and sign tax refunds as presented by Christopher Johnstone, seconded by Joseph Alciati. Passed.
16. Paid bills as presented.

Meeting adjourned at 8:00PM on motion by Joseph Alciati, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj