TOWN OF COLEBROOK

BOARD OF SELECTMEN MINUTES FOR MEETING Monday, November 9th, 2015 Selectmen's Conference Room FLOOR 1

Board Members Present: Thomas McKeon Joseph Alciati Christopher Johnstone Board Members Absent: Others Present: (none) Ronald Aubel

Meeting called to order at 7:00 PM

- 1. Public Comment: Ronald Aubel expressed concerns about 1.) Presence of calcium in town water. Can filter system be installed at well and; 2.) the available options to have the Senior Center Bus garaged. Both items will be researched by the Selectmen.
- 2. Reviewed Road Foreman's Report.
- 3. Reviewed FY15/16 budget
- 4. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve Memorandum of Agreement for FFY 2015 State Homeland Security Grant Program Region 5 to be signed by Thomas McKeon, First Selectman, for spending. Passed.
- 5. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint Carol Lord as an alternate member to the Colebrook Historic District Commission. Passed.
- 6. Up dated Campbell Road Bridge Project.
- Discussed disposal of old Senior Center bus and old Senior Center generator. To sell with closed bid process.
- 8. Set holiday 2015 schedule: Thanksgiving: closed Thursday, Town Hall closed Friday but not a paid holiday. Christmas: closed Christmas eve and Christmas day. New Years: closed at 12noon on New Year's Eve and closed New Year's Day.
- Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of October 13th, 2015. Passed.
- 10. Motion by Joseph Alciati, seconded by Thomas McKeon to approve minutes of October 30th, 2015. Christopher Johnstone abstained. Passed.
- 11. Paid bills as presented.

Meeting adjourned at 7:50PM on motion by Joseph Alciati, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman