

TOWN OF COLEBROOK

BOARD OF SELECTMEN

**MINUTES FOR
SPECIAL MEETING
Wednesday, February 11th, 2015**

MEMBERS PRESENT:

Thomas D. McKeon
Christopher Johnstone
Joseph Alciati

MEMBERS ABSENT:

-none-

OTHERS:

-none-

Meeting call or order 3:00PM

1. Reviewed Road Foreman's Report
2. Discussed FY15/16/ Budget Schedule
3. Reviewed proposed Capital Improvement Budget and meeting schedule.
4. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve tax refunds as presented for Gano and Esposito. Passed.
5. Paid bills as presented.
6. Motion by Thomas McKeon, seconded by Joseph Alciati to approve the minutes of January 26th, 2015. Christopher Johnstone abstained. Passed.
7. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve the minutes of January 12th, 2015 and February 9th, 2015. Passed.

Motion by Christopher Johnstone, seconded by Joseph Alciati to adjourn meeting at 4:05PM. Passed.

Respectfully submitted,

Thomas D. McKeon
First Selectman

TDM:lj