

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, July 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 Town Garage septic system project.
4. Reviewed FY14/15 and FY15/16 budgets
5. Discussed MDC law suit
6. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve resolution to empower First Selectman Thomas McKeon to execute and deliver in the name and on behalf of the municipality a contract with the Connecticut State Library for Historic Documents Preservation Grant. Passed.
7. Reviewed time line for Colebrook Norfolk School consolidation. Next public hearing and referendum to be held in September.
8. Colebrook Historical Society STEAP Grant up dated. Shutters have been ordered. This will complete the project.
9. Up date on Campbell Road Bridge Project. On hold due to concrete beams meeting standards.
10. Up date on Wind Turbine Project. Eversource has begun work on Rock Hall Road.
11. Motion by Joseph Alciati, seconded by Christopher Johnstone to take the Municipal Option to Provide Additional Exemption for Veterans up to \$25,000.00 in income to Town Meeting on July 22nd, 2015.
12. No tax refunds.
13. Motion by Joseph Alciati, seconded by Christopher Johnstone to approve minutes of June 8th, 2015. Passed.
14. Paid bills as presented.

Meeting adjourned at 8:15PM on motion by Christopher Johnstone, seconded by Joseph Alciati. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj