

TOWN OF COLEBROOK

BOARD OF SELECTMEN

**MINUTES FOR
SPECIAL MEETING
Tuesday, July 7th, 2015**

MEMBERS PRESENT:

Thomas D. McKeon
Christopher Johnstone
Joseph Alciati

MEMBERS ABSENT:

-none-

OTHERS:

-none-

Meeting call or order 11:00AM

1. Motion by Joseph Alciati, seconded by Christopher Johnstone to approve agreement with LARC for continued employment of Wendy Gray. Passed.
2. Motion by Christopher Johnstone, seconded by Joseph Alciati to have furnace replacement to be done by Scoville Plumbing using two boilers. Passed
3. Motion by Christopher Johnstone, seconded by Joseph Alciati to eliminate bid process hiring company for labor only, town to purchase any products, in regards to Town Garage septic. To be replaced as soon as possible. Passed.
4. Motion by Christopher Johnstone, seconded by Joseph Alciati to have cross pipes on Phelps road replaced as soon as possible due to road collapsing and eliminate the bid process hiring company to perform labor only, town to purchase products. Passed.

Motion by Christopher Johnstone, seconded by Joseph Alciati to adjourn meeting at 12:05pm
Passed.

Respectfully submitted,

Thomas D. McKeon
First Selectman

TDM:ij