## TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, January 11<sup>th</sup>, 2016
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 FY15/16 budget
- 4. Discussed FY16/17 budget.
- 5. Discussed FY16/17 Capitol Improvement Plan.
- 6. Discussed the Community Foundation of Northwest Connecticut cycle grant application.
- 7. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve Lighthouse Tower to install Nutmeg Network. Passed.
- 8. Discussed STEAP grant application.
- 9. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of December 14<sup>th</sup>, 2015 and December 16<sup>th</sup>, 2015. Passed.
- 10. Paid bills as presented.

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

Respectfully Submitted,

Thomas McKeon First Selectman