

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Tuesday, October 11th, 2016
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Joseph Alciati

Board Members Absent:

(none)

Others Present:

Amy Gardner
Hope Carfiro

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's Report
3. Reviewed BNE's first trial date on October 28th, 2016 in New Britain for pretrial.
4. Reviewed FY16/17 budget.
5. Update on Town Hall painting.
6. Christopher Johnstone gave update on Colebrook Consolidated School ceiling repair. Waiting for new quote from R&M. Insurance has approved their quote.
7. School Committee to address needed repairs on school to date; Christopher Johnstone, Timothy Hill, Shayne Young and Thomas Corvo.
8. Motion by Christopher Johnstone, seconded by Joseph Alciati to adjust the minutes of July 11th, 2016 Line #2 to read "to reject the request regarding the letter dated May 12th, 2016 addressed to the First Selectman, requesting the Board of Selectmen to consider a major building project that would address the need for alterations and renovations to the Colebrook Consolidated School. July 11th, 2016 minutes – remove wording "to recommend taking no action". Passed.
9. Motion by Joseph Alciati, seconded by Christopher Johnstone to reappoint Shayne Young to Conservation Commission. Passed.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to reappoint John Lossin to Inland Wetlands Commission. Passed.
11. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve tax refund as presented.
12. Approval minutes of September 19th, 2016 and September 29th, 2016 tabled to next meeting.
13. Paid bills as presented.

Meeting adjourned at 7:45PM on motion by Christopher Johnstone, seconded by Joseph Alciati. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj