

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, December 12th, 2016
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Joseph Alciati

Board Members Absent:

(none)

Others Present:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's Report
3. Reviewed BNE's trial dates.
4. Motion by Christopher Johnstone, seconded by Joseph Alciati to form a School Renovation Committee to consist of members Shayne Young, John Gray, Hope Carfiro, Thomas Corvo, Steve Seiser, Christopher Johnstone, alternate Timothy Hill for Hope Carfiro for the first meeting on December 15th, 2016. Passed.
5. Reviewed NHCOG Towns Under the Water Utility Coordinating Committee planning process. Letter to be sent by the town.
6. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes for meetings on November 14th, 2016 and December 6th, 2016. Passed.
7. Paid bills as presented.
8. Motion to add to the agenda the State Homeland Security Grant Program MOA to be signed by the First Selectman, Thomas McKeon by Thomas McKeon, seconded by Christopher Johnstone. Passed.
9. Motion by Joseph Alciati, seconded by Christopher Johnstone to approve the State Homeland Security Grant Program MOA to be signed by the Thomas McKeon. Passed.

Meeting adjourned at 7:35PM on motion by Joseph Alciati, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj