## **TOWN OF COLEBROOK**

## BOARD OF SELECTMEN MINUTES FOR MEETING Monday, June 13<sup>th</sup>, 2016 Selectmen's Conference Room FLOOR 1

Board Members Present: Thomas McKeon Christopher Johnstone Joseph Alciati Board Members Absent: (none) Others Present: Bernard Adams

Meeting called to order at 7:00 PM

- 1. No Public Comment
- 2. Discussed Board of Education request for Renovation Committee. Discussion centered on conducting another survey sent to all residents pertaining to renovation of Colebrook Consolidated School. Barney Adams joined discussion as representative for the Board of Education, not opposed to the new survey. Mr. Adams referred to an education board facilities study that was not seen by the Board of Selectmen. Mr. Adams to send the facilities study and the Board of Education's three year goal plan for the Board of Selectmen to review and item will be revisited at the July Board of Selectmen's meeting.
- 3. Reviewed Foreman's Report
- 4. Tabled the appointment of a Recreation Commission member. Proposed member individual is not a registered voter. Recreation Board notified and will address the issue.
- 5. Discussion of need to find a replacement for the Board of Assessment Appeals, member Lisa Swanton has resigned.
- 6. Tax Collector application for refund discounts approved and signed on a motion made by Christopher Johnstone, seconded by Joseph Alciait. Passed.
- 7. Reviewed Department of Public Works equipment for back hoe unit. Motion by Joseph Alciati, seconded by Christopher Johnstone to purchase back hoe after July 1<sup>st</sup>, 2016. Passed.
- Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes for meeting of May 9<sup>th</sup>, 2016. Passed.
- 9. 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 <sup>TM:lj</sup>