

**TOWN OF COLEBROOK**  
**BOARD OF SELECTMEN**  
**MINUTES**  
**FOR**  
**MEETING**  
**Monday, July 11<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:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Motion by Christopher Johnstone, seconded by Joseph Alciati to recommend taking no action regarding the letter dated May 12<sup>th</sup>, 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 that would satisfy the education specifications and all existing ADA, building, safety and clean air standards. Passed unanimously.
3. Motion by Thomas McKeon, seconded by Christopher Johnstone for the Board of Selectmen to form a Building Committee to hire engineering firm to address needed safety, health and building repairs at the Colebrook Consolidated School. Passed unanimously.
4. Reviewed Foreman's Report
5. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint Justin Truskauskas as a member of the Recreation Board. Passed.
6. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes for meeting of June 13<sup>th</sup>, 2016. Passed.
7. Paid bills as presented.
8. Motion by Thomas McKeon, seconded by Christopher Johnstone to add to the agenda to approve Resolution Adopting the Litchfield Hills Natural Hazard Mitigation Plan: 2016 Update. Passed.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve the Resolution Adopting the Litchfield Hills Natural Hazard Mitigation Plan: 2016 Update. Passed.

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

Respectfully Submitted,

Thomas McKeon  
First Selectman  
TM:lj