

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL
MEETING
Monday, September 19th, 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. Motion by Joseph Alciati, seconded by Christopher Johnstone to approve Colebrook Volunteer Fire Abatement to be granted to Maureen Bascetta for this fiscal year. Passed.
2. Discuss BNE court case ruling pretrial has been sent to New Britain Courts and trial will return to Litchfield Court.
3. Discuss Colebrook Consolidated School ceiling issue. Colebrook Consolidated School Building and Grounds committee to take over the project.
4. Discuss Colebrook Consolidated School Renovation Committee.
5. Discussed Town Hall hours on motion by Christopher Johnstone, seconded by Joseph Alciati the Town Hall building open Monday through Wednesday 8:30am-4:30pm, Thursday 8:30am-5:30pm and Friday 8:30am-12noon.
6. Reviewed Public Works issues
 - a. Employee health issues
 - b. Motion by Christopher Johnstone, seconded by Joseph Alciati to have Truck #7 repaired at the town's expense.
 - c. Approve sale of the old sweeper and old generator at the Town Hall. Generator has been replaced with new unit and town rents sweeper through the Northwest Council of Government. Both units need significant repairs to operate and are inoperable at this time.
7. Discussed FY16/17 budget.
8. Motion by Christopher Johnstone, seconded by Thomas McKeon to approve tax refunds as presented.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes for meeting of July 11th, 2016. Passed.

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

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj