

**TOWN OF COLEBROOK**  
**BOARD OF SELECTMEN**  
**MINUTES**  
**FOR**  
**MEETING**  
**Monday, January 9<sup>th</sup>, 2017**  
**Selectmen's Conference Room**  
**FLOOR 1**

Board Members Present:

Thomas McKeon  
Christopher Johnstone  
Joseph Alciati

Board Members Absent:

(none)

Others Present:

Laura Bartlett, Tax Collector  
Amy Gardner, Treasurer  
Manuel Cords, resident

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's Report
3. BNE case postponed until February 16<sup>th</sup>, 2017 at New Britain Superior Court.
4. Reviewed FY16/17 budget. FY17/18 budget in beginning stages.
5. WUCC-EAS designation: Aquarion has withdrawn from Colebrook's claim. Colebrook to remain unassigned status with D.E.E.P. claiming their properties only.
6. Appointment of Burning Officials tabled until more information is received.
7. Tax Appeal for James Rossman on 61 Phelps Road property. First Selectman, Thomas McKeon, due to a conflict, secluded himself and left the meeting room. Meeting was turned over to Selectman Christopher Johnstone. Discussion regarding Rossman appeal occurred. Christopher Johnstone made a motion, seconded by Joseph Alciati to move that the Board of Selectmen decline to refer the following to a Town Meeting: the adoption of a resolution authorizing the Town to assign tax liens, as described in Section 12-195h of the Connecticut General Statutes, relating to 61 Phelps Road since it would not be in the best interest of the Town to assign any such tax liens. Passed.
8. Motion by Christopher Johnstone, seconded by Joseph Alciati to enter into Executive Session to discuss labor issues at 7:30pm. Passed.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to exit Executive Session at 7:40pm. Passed.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of meeting held on December 12<sup>th</sup>, 2016. Passed.
11. Paid bills as presented.

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

Respectfully Submitted,

Thomas McKeon  
First Selectman  
TM:lj