

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, November 13th, 2017
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Joseph Alciati

Board Members Absent:

(none)

Others Present:

Matthew Klimkosky

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's report.
3. Reviewed FY17/18 budget
4. Up date Colebrook Store septic replacement.
5. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve contract to replace Post Office flooring to Weigold Flooring. Passed.
6. Colebrook Consolidated Project up dated.
7. Review of Prock Hill Road Project – which is now complete.
8. Up date Deer Hill Road Bridge repair.
9. 2017/2018 Holiday Schedule: closed November 23rd and 24th, 2017 for Thanksgiving; closed December 25th, 2017 for Christmas and closed January 1st, 2018 for New Years.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve the 2018 Board of Selectmen's meeting schedule. Passed.
11. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of the October 10th, 2017 and October 23rd, 2017 meetings. Passed.
12. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve tax refunds: Ann White @ \$36.74, Ann White @ \$58.53, Toyota Lease Tr5ust @ \$415.33, Sherri Gray @ \$116.50, Joshua Guarna @ \$101.54, Dominick Guarna @ \$17.25, William Hiller @ \$47.21 and John Morici @ \$31.56. Passed.
13. 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:jj