

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, December 11th, 2017
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's report.
3. Reviewed FY17/18 budget
4. Discussed Tax foreclosures
5. Discussed Granite Communication proposal for telephone system. Tabled. Referred to Jeff Putnam, town's technical support.
6. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to amend the town's bid process as follows: \$0.00-\$7,500.00 Board's discretion; \$7,501.00-\$24,999.00 requires three quotes and over \$25,000.00 must go out to competitive bid process with the exception of utilizing the state bid list or a match to the state bid or an emergency situation which allows the Board of Selectmen to have the authority to override the process. Passed.
7. Discussed holiday party – closing at 12noon on Thursday, December 21st, 2017.
8. Appointment to the Metropolitan District tabled.
9. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint the following members to the Capital Improvement Committee: Thomas McKeon, Christopher Johnstone, James Millar, Amy Gardner, Ralph Hazen and Edward Lord for a one year term. Passed.
10. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to appoint Victor M. Muschell LLC as the town attorney for a one year term. Passed.
11. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint First Selectman Thomas McKeon as the town cemetery sexton for a two year term. Passed.
12. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to appoint Gordon Coleman as the Animal Control Officer to a two year term. Passed.
13. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint Alfred Tillotson as the Emergency Management Director for a two year term. Passed.
14. Motion by Christopher Johnstone, seconded by Thomas McKeon to appoint Matthew Klimkosky as the town tree warden for a two year term. Passed.
15. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint the following members to the Board of Assessors: Geraldine Kassel, LeeAnn Jasmin and Edward Allen for a two year term. Passed.
16. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint depositors of town funds as National Iron Bank and STIF for a one year term. Passed.
17. Motion by Matthew Klimkosky, seconded by Thomas McKeon to appoint James Millar as Assistant Treasurer to a two year term. Passed.
18. Tabled appointment of Assistant Building Inspector.
19. Tabled appointment of a representative to Litchfield Hills Visitors Bureau.
20. Tabled appointment of a representative to Northwest Connecticut Convention & Visitors Bureau.

21. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to appoint Jerry Hamilton and Susan Montano as Sub Registrar of Vital Statistics. Passed.
22. Motion by Matthew Klimkosky, seconded by Christopher Johnstone to appoint Thomas McKeon as a member to the Farmington Valley Health District for a three year term. Passed.
23. Tabled appointment of a representative to FRCC.
24. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to appoint John Odell as a member of the Inland Wetlands Commission. Passed.
25. Motion by Christopher Johnstone, seconded by Matthew Klimkosky to approve minutes of the November 13th, 2017 meeting. Passed.
26. No tax refunds presented.
27. Paid bills as presented

Meeting adjourned at 7:50PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman

TM:jj