

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, February 13th, 2017
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. No Foreman's Report
3. Reviewed FY16/17 budget. Discussed timeline for FY17/18 budget.
4. Meeting with USA Hauling on February 16th, 2017 to discuss extension of contract.
5. Renew CIRMA contract for Town for three years on a motion by Christopher Johnstone, seconded by Joseph Alciati. Passed.
6. Colebrook Center Fire Department generator: waiting for a quotes.
7. Tabled Colebrook Fire Department Tax Abatement approval.
8. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint Ben Bartlett as a Burning Official. Passed.
9. Tabled appointment to the Inland Wetland Commission.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of meeting held on January 9th, 2017. Passed.
11. Approved tax refunds for
 - a. VW Credit Leasing LTD (\$188.26)
 - b. Krista or Thomas Stachowitz (\$98.44)
12. Paid bills as presented.

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

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj