

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

Board Members Present:

Thomas McKeon
Christopher Johnstone

Board Members Absent:

Joseph Alciati

Others Present:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Foreman's Report reviewed.
3. Reviewed FY16/17 budget.
4. Discussed FY17/18 budget.
5. Motion to approve USA Hauling contract by Christopher Johnstone, seconded by Thomas McKeon. Passed.
6. Motion to approve Capital Improvement Plan FY17/18 by Christopher Johnstone, seconded by Thomas McKeon. Passed.
7. Motion to approve Girl Scout Proclamation by Christopher Johnstone, seconded by Thomas McKeon. Passed.
8. Tabled Colebrook Fire Department Tax Abatement approval.
9. Motion by Christopher Johnstone, seconded by Thomas McKeon to approve minutes of meetings held on February 13th, 2017 and March 6th, 2017. Passed.
10. Motion by Christopher Johnstone, seconded by Thomas McKeon to approve tax refunds for
 - a. Samuel L. Burke (\$34.16)
 - b. Susan McAllister (\$43.42)
 - c. Bryce Zygmunt (\$99.41)
11. Paid bills as presented.
12. Motion by Thomas McKeon to add to the agenda to appoint a member to Board of Assessment Appeals to serve the remainder of term, seconded by Christopher Johnstone. Passed.
13. Motion by Thomas McKeon, seconded by Christopher Johnstone to appoint Anthony Amato to serve the remainder of term to Board of Assessment Appeals. Passed.

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

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj