

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, April 10th, 2017
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Joseph Alciati

Board Members Absent:

(none)

Others Present:

Bill Jasmin, DPW Foreman

Meeting called to order at 7:00 PM

1. No Public Comment
2. Foreman's Report:
 - a. Discussed road oiling plans for May 2017
 - b. Discussed Prock Hill Road reconstruction plan
3. Discussed FY16/17 budget
4. Discussed FY17/18 budget – will meet with Board of Finance at their next meeting.
5. Motion to approve the Colebrook Fire Department Tax Abatement by Christopher Johnstone, seconded by Joseph Alciati. Passed.
6. Motion to appoint Freeman McCaw Jr. as a Burning Official by Christopher Johnstone, seconded by Joseph Alciati. Passed.
7. Up dated BNE – next court date of April 24th, 2017.
8. Motion by Joseph Alciati, seconded by Christopher Johnstone to take budget FY17/18 to referendum. Passed.
9. Motion by Christopher Johnstone, seconded by Thomas McKeon to approve minutes of meeting held on May 13th, 2017, Joseph Alciati abstained. Passed.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve tax refunds for
 - a. Corelogic Real Estate Tax Service \$102.40
11. Paid bills as presented
12. Motion by Christopher Johnstone , seconded by Joseph Alciati to add to the agenda to appoint Town Clerk as applicant for the Historic Document Preservation Grant for 2018 in the amount of \$4,000.00
13. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint Town Clerk as applicant for the Historic Document Preservation Grant for 2018 in the amount of \$4,000.00 Passed.

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

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:lj