TOWN OF COLEBROOK

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

Board Members Present: Thomas McKeon Christopher Johnstone Joseph Alciati Board Members Absent: (none) <u>Others Present:</u> William Jasmin, DPW Foreman

Meeting called to order at 7:00 PM

- 1. No Public Comment
- Reviewed Foreman's report. Discussed Sandy Brook Road and Old Creamery Road bridge repairs. To apply for a Federal Grant Program. Pinney Street bridge repairs – GM2 to do applications to the state bridge program.
- 3. Reviewed FY16/17 budget
- 4. Update of Centerbrook Road water issues. Selectman's office is waiting for CT DEEP to set up a meeting.
- 5. Update of Deer Hill Road bridge. Selectman's office is waiting for quotes to repair.
- 6. Update of BNE next court date is scheduled for July 18th, 2017 in New Britain, CT
- 7. Approved the hiring of a Department of Public Works employee to fill vacancy due to a retirement from the interview process.
- 8. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of the July 12th, 2017 meeting. Passed.
- 9. Motion by Christopher Johnstone, seconded by Thomas McKeon to approve minutes of July 27th, 2017 meeting. Joseph Alciati abstained. Passed.
- 10. Discussed Eno Hill Cemetery damage. A police report has been filed. Mason, Bart Holcomb, to do the repairs.
- 11. Approved tax refunds: Stephen Christinat \$87.81 and Holly Momm-Seely \$5.41
- 12. 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