

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday, August 14th, 2017
Selectmen's Conference Room
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Joseph Alciati

Board Members Absent:

(none)

Others Present:

William Jasmin, DPW Foreman
Matthew Klimkosky

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's report.
3. Motion by Christopher Johnstone, seconded by Joseph Alciati to appoint Adam Boyle as Public Works Crew Leader. Passed
4. Reviewed FY16/17 budget
5. Motion by Christopher Johnstone, seconded by Joseph Alciati to have Evergreen Construction repair wing walls on Deer Hill Bridge at Gaylord Pond. Passed
6. Motion by Thomas McKeon, seconded by Christopher Johnstone to hire Silver Petrucelli Associates for engineer architectural study of the mechanical room and air quality at the Colebrook Consolidated School for a sum of no more than \$50,000.00 if approved at Town Meeting, which will be held in September, date to be determined.
7. Update of BNE – lawsuit pretrial should start in October.
8. Discussed Colebrook Fair.
9. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of the June 20th, 2017 meeting. Passed.
10. Motion by Christopher Johnstone, seconded by Joseph Alciati to approve minutes of July 10th, 2017 meeting. Passed.
11. Motion by Joseph Alciati, seconded by Christopher Johnstone to approve tax refunds: Anthony or Judith Amato \$71.97; David or Marylin Goulet \$703.39 and Abigail Bloxsom \$98.68. Passed.
12. Paid bills as presented

Meeting adjourned at 8:15 PM on motion by Christopher Johnstone, seconded by Joseph Alciati. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman

TM:ej