

**Town of Colebrook  
Board of Finance**

**Minutes to Meeting of June 13, 2018**

**Members Present**

J. Millar  
R. Carfiro  
D. Johnstone  
K. Kennedy  
M. Neal

**Absent**

T. Corvo

**Others Present**

None

The meeting was called to order at 7:00 p.m. by Chairman J. Millar.

1. Reviewed a draft of the memorandum concerning recommendations for the Capital Improvement Plan. D. Johnstone will make one or two revisions as discussed and email them to the Board for final review. J. Millar will sign the memo on behalf of the Board and deliver it to the Selectmen and Capital Improvement Committee.
2. Continued to discuss a possible change of auditors. Reviewed a list of auditors used by other Connecticut municipalities and selected seven to invite to submit a proposal to Colebrook. M. Neal and R. Carfiro agreed to develop a request for proposals, which will be reviewed by the Board and A. Gardner, then sent out by mid-September. The effective date of a change is targeted for the fiscal year beginning July 1, 2019. J. Millar will meet with King, King on June 15 to explain what we are doing.
3. J. Millar moved to accept the minutes of June 6, 2018. Second, D. Johnstone. Passed unanimously.
4. M. Neal moved to adjourn. Second, R. Carfiro. Passed unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Martha F. Neal  
Secretary