

**TOWN OF COLEBROOK**  
**BOARD OF SELECTMEN**  
**MINUTES**  
**FOR**  
**MEETING**  
**Monday March 12, 2018**  
**Selectmen's Conference Room**  
**FLOOR 1**

Board Members Present:

Thomas McKeon  
Christopher Johnstone  
Matthew Klimkosky

Board Members Absent:

Others Present:

(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Reviewed Foreman's report.
3. Reviewed FY17/18 budget
4. Discussed FY18/19 budget that was presented to BOF. No questions have been submitted to date.
5. Discuss phone systems upgrades. With budget concerns at this time it was agreed to purchase replacement phones.
6. Stipend clarification to agenda item from 2002 BOS meeting dated January 14, 2002 which the BOS had decided to offer to any town employee who is not enrolled in the Town's insurance plan to receive a stipend of \$1500.00 per year. This benefit is allowed to any employee who works full time hours and is eligible for insurance. The current positions are DPW employees, Town Clerk and First Selectman.
7. Motion by Chris Johnstone seconded by Matt Klimkosky to enter executive session at 7:30 p.m. Passed.
8. Motion by Chris Johnstone seconded by Matt Klimkosky to exit executive session at 7:45 p.m. Passed.
9. Minutes from Feb, 12, 2018 meeting approved by Chris Johnstone seconded by Thomas Mckeon. Matt Klimkosky abstained. Passed
10. Minutes from Feb. 20 and Feb. 27, 2018 meetings approved by Matt Klimkosky seconded by Chris Johnstone. Passed.
11. Motion to approve tax refunds as presented by Chris Johnstone seconded by Matt Klimkosky. Refunds to Patrick Winn for \$18.59 and Linda Rosenbeck for \$375.86. Passed.
12. Motion by Chris Johnstone seconded by Matt Klimkosky to add to agenda approval of 18/19 Capital Improvement Plan. Passed
13. Motion to submit CIP 18/19 plan to BOF by Chris Johnstone seconded by Matt Klimkosky. Passed.
14. Paid bills as presented.
15. Other business. Chris Johnstone updated previous meeting concerning school project.

Meeting adjourned at 8:25 on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon  
First Selectman.