

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday April 9, 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. Discussed delinquent taxes. Request Tax Collector to get attorney fees for foreclosure process or the cost for the town to seize vacant land properties.
4. Chairman Chris Johnstone updated status of mechanical project at CCS. With available funds designated for the project Silver and Petrucelli will design a secure vestibule and address other safety issues at the school . Motion made by Thomas McKeon and seconded by Matthew Klimkosky. Passed.
5. Updated BNE/Colebrook Wind South tax lawsuit. Next court date is July 20, 2018.
6. Motion by Christopher Johnstone to enter executive session at 7:30 p.m. Seconded by Matthew Klimkosky.
7. Motion by Christopher Johnstone to exit executive session at 7:35 p.m. seconded by Matthew Klimkosky.
8. First Selectman to notify individual selected for Administrative Assistant.
9. Reviewed FY17/18 budget
10. FY18/19 to be presented to the town on Thursday April 12.
11. Motion by Christopher Johnstone and seconded by Matthew Klimkosky to appoint the Town Clerk as applicant for the Historic Document Preservation Grant for 2019 in the amount of \$4500.00. Passed.
12. Motion by Christopher Johnstone to approve minutes from the March 1 ,2018 and April 3, 2018 seconded by Matthew Klimkosky. Passed.
13. Motion by Christopher Johnstone to approve tax refunds seconded by Matthew Klimkosky. Passed.
14. Paid bills as presented.
15. No new business.

Motion to adjourn at 8:00 p.m. made by Christopher Johnstone seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman
TM:ko

