TOWN OF COLEBROOK

BOARD OF SELECTMEN MINUTES FOR MEETING Monday May 14, 2018 Town Hall Meeting Room FLOOR 2

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky Board Members Absent:

Others Present: Laura Klimkosky

Meeting called to order at 7:00 PM

- 1. No Public Comment.
- 2. Reviewed Foreman's report.
- 3. Updated Conservation Commission reorganization.
- 4. Discussed mechanical project at CCS. Committee to have a meeting to review safety vestibule plan.
- 5. Prock Hill STEAP grant completed. State Notified.
- 6. Northwest Regional Workforce Investment Board agreement passed out to review, will discuss at next meeting.
- 7. Discussed Civic Lift website startup.
- 8. Reviewed FY 17/18 budget
- 9. 18/19 Budget passed at referendum 89-10.
- 10. Discussed tax foreclosures. No action to be taken.
- 11. Motion by Christopher Johnstone to approve the minutes from the April 9, 2018 meeting seconded by Matthew Klimkosky. Passed.
- 12. Motion by Christopher Johnstone to approve tax refunds for Mike Jacquemin, Oksana Hoey, Wayne Pratt and Mary Matarainen seconded by Matthew Klimkosky. Passed.
- 13. Approved bills as presented.
- 14. Added to agenda, Approval of Retention of Excess Property Tax Payments and zero out balances for overpayments. Motion made to add to agenda made by Christopher Johnstone seconded by Matthew Klimkosky .Passed.
- 15. Motion to approve the Retention of Excess Property Tax Payment and zero out balances of overpayments made by Matthew Klimkosky seconded by Christopher Johnstone .Passed.

Motion to adjourn at 8:10 PM made by Matthew Klimkosky seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman