

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

Board Members Present:
Thomas McKeon
Christopher Johnstone

Board Members Absent:
Matthew Klimkosky

Others Present:
(none)

Meeting called to order at 7:00 PM

1. No Public Comment
2. Motion to add to the agenda to approve minutes of December 11th, 2017. Motion by Christopher Johnstone, seconded by Thomas McKeon to accept minutes of December 11th, 2017. Passed.
3. Reviewed Foreman's report.
4. Reviewed FY17/18 budget
5. Discussed FY18/19 budget
6. Motion by Thomas McKeon, seconded by Christopher Johnstone to dispose of the van located in Norfolk. Passed.
7. Motion by Thomas McKeon, seconded by Christopher Johnstone to appoint Thomas Stanton as the town's representative to the Farmington River Coordinating Committee. Passed.
8. Motion by Thomas McKeon, seconded by Christopher Johnstone to appoint Shayne Young as the town's alternate representative to the Farmington River Coordinating Committee. Passed.
9. Motion by Christopher Johnstone, seconded by Thomas McKeon to accept minutes of January 8th, 2018 meeting. Passed.
10. Approved tax refunds as presented. Motion by Christopher Johnstone, seconded by Thomas McKeon. Passed.
Susanne McCarthy @ \$25.99, Tracy Potamitis @ \$2,049.68 and Edward Stengal @ \$86.73.
11. Paid bills as presented

Meeting adjourned at 7:30 PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman
TMH