TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday September 10, 2018
Selectman's Meeting Room
Town Hall
FLOOR

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

Others Present:

none

none

Meeting called to order at 7:07 PM

- 1. No Public Comment.
- 2. Reviewed Foreman's report.
- 3. Discussed Federal Bridge Grant for Sandy Brook Rd. and Old Creamery Rd.
- 4. Discussed building permit fees. Agreed to keep as is.
- 5. BNE Update. Pre-trial has ended. Trial will be transferred to Torrington Superior Court. Date unknown.
- 6. Motion to enter executive session at 7:27 PM made by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.
- 7. Motion to exit executive session at 7:34 PM made by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.
- 8. Reviewed FY 17/18 budget.
- 9. Reviewed FY 18/19 budget.
- 10. Motion made by Matthew Klimkosky to approve minutes from the August 13, 2018 meeting seconded by Thomas McKeon. Passed
- 11. Motion made by Christopher Johnstone to approve tax refunds for (Howard Estock 9.00), (Paul S.Wheeler \$50.00), (Daniel Ward \$176.00), (Linda Orlowski \$10.00), (Edith Platt \$27.07), (Karen Kadziela \$52.31), (Keondra Dillard \$58.34). Seconded by Matthew Klimkosky. Passed.
- 12. Approved bills as presented.

Motion to adjourn at 7:43PM made by Christopher Johnstone seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman

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