

**Town of Colebrook  
Board of Finance**

**Minutes to Meeting of December 12, 2018**

**Members Present**

J. Millar  
R. Carfiro  
T. Corvo  
D. Johnstone  
M. Neal

**Absent**

K. Kennedy

**Others Present**

None

The meeting was called to order at 6:55 p.m. by Chairman J. Millar.

1. D. Johnstone moved to accept the 2019 calendar as presented. Second, T. Corvo. Passed unanimously. J. Millar will file the calendar with the Town Clerk after confirming several dates with Region 7.
2. The Board's request for proposals to change auditors has drawn two replies so far: King, King who wish to continue as the town's auditors, and Sandra Welwood who is unable submit a proposal at this time. The deadline to submit proposals is December 15. J. Millar will advise the Board of the results on December 21 and, if necessary, schedule a special meeting to review the proposals.
3. A first look at the 2019-20 budget shows that revenues may be 2.4% higher than budgeted in 2018-19, because the MDC tax credit will expire and state aid has not yet declined as expected.
4. T. Corvo, the Board's representative on the CCS Building Committee, gave a brief overview of their recommendations to correct flooding in the mechanical room and install a new HVAC system and security vestibule. The Committee's recommendations now go to the Board of Selectmen.
5. J. Millar moved to approve the minutes of October 24, 2018. Second, D. Johnstone. Approved unanimously, with the abstention of T. Corvo who was absent.
6. M. Neal moved to adjourn. Second, R. Corvo. Passed unanimously.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Martha F. Neal  
Secretary