

**Town of Colebrook  
Board of Finance**

**Minutes to Meeting of April 17, 2019**

**Members Present**

J. Millar  
R. Carfiro  
D. Johnstone  
K. Kennedy  
M. Neal

**Absent**

T. Corvo

**Others Present**

C. Johnstone

The meeting was called to order at 7:00 p.m. by Chairman, J. Millar.

1. There having been no questions at last week's budget hearing about the 2019-20 proposed budget, K. Kennedy moved to submit the budget to referendum on May 7 as proposed, with a mill rate of 30.9 mills. Second, M. Neal. Passed unanimously.
2. Discussed a letter from King, King & Associates dated March 8, 2019, about additional work to complete the fixed asset schedule for 2017-18. The cost of the work was only \$500, but J. Millar will schedule a meeting with Chris King and Amy Gardner to seek opportunities to streamline audit procedures in the future.
3. Inasmuch as the proposal of King, King to continue as the town's auditors was accepted by the Board on February 6, 2019, R. Carfiro moved to formally appoint them for the 2018-19 fiscal year. Second, K. Kennedy. Passed unanimously.
4. Discussed D. Thibodeau's email of April 17, 2019, about repairing the floor of the school's multi-purpose room at a cost of approximately \$35,000. The Board agreed that repairs are needed, but the scope of the project may have to be expanded to deal with other issues, such as moisture. It was decided not to act on a supplemental appropriation until additional details are available.
5. D. Johnstone moved to accept the minutes of March 6, 2019. Second, K. Kennedy. Passed unanimously.
6. M. Neal moved to adjourn. Second, R. Carfiro. Passed unanimously.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Martha F. Neal  
Secretary