

MINUTES OF ADJOURNED BUDGET MEETING MAY 6, 2019

The meeting was called to order by First Selectman Thomas D. McKeon at 8:00 p.m. Nominations were opened for Moderator. Chris Johnstone nominated Thomas D. McKeon and he was seconded by Jim Millar. There were no other nominations and Thomas D. McKeon was declared Moderator. There Moderator read the call of the meeting.

The Board of Selectmen of the Town of Colebrook has designated that the vote on Items 1 and 2 shall be by Referendum on optical scan voting machines in the Town of Colebrook on Tuesday, May 7, 2019 from 6 a.m. to 8 p.m.

Item No. 1. The Moderator read item number one to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town for the fiscal year commencing July 1, 2019. He then stated that the budget referendum will take place tomorrow, Tuesday, May 7, 2019 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 2. The Moderator read item number 2 to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town's Reserve Fund for Capital and Non-recurring Expenditures (Town's Capital Improvement Projects). He then stated that the budget referendum will take place tomorrow, Tuesday, May 7, 2019 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 3. The Moderator read item number 3 to act upon a proposal to authorize the Board of Selectmen to apply for and to expend any federal and state grants for the use by the Town. Marty Neal moved the item and it was seconded by Jim Millar. There being no discussion and a unanimous voice vote, Item No. 3 to authorize the Board of Selectmen to apply for and expend any federal and state grants for use by the Town was approved.

Item No. 4. The Moderator stated that Lisa Anne Fragale has been the representative and would like to continue. Chris Johnstone moved to nominate and appoint Lisa Anne Fragale, he was seconded by Marty Neal. There being no other nominations from the floor and by unanimous voice vote, Lisa Anne Fragale was appointed member of the Board of Education of Regional School District No. 7 to represent the Town of Colebrook for a term of four years commencing July 1, 2019 and until a successor is chosen and qualified.

Item No. 5. The Moderator explained that this item was to approve the sum of \$59,000 for the purchase of a used roadside mower. Diane Johnstone moved the item and it was seconded by Jim Millar. Helen Campbell opened the discussion asking why they would purchase a used mower rather than a new mower. It was explained that a rental company owned the mower and there was not enough rental business to keep it, the mower has approximately 2,000 hours on it and this is considered practically new. At that point a unanimous voice vote was taken to approve the sum of \$59,000 for the purchase of a used roadside mower.

There being no further business the meeting was adjourned to the budget referendum, Tuesday, May 7, 2019 from 6 a.m. to 8 p.m.

Attest: Debra L. McKeon
Town Clerk