

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday February 11, 2019
Selectman's Meeting Room
Town Hall
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky (4:30 arrival)

Board Members Absent:

none

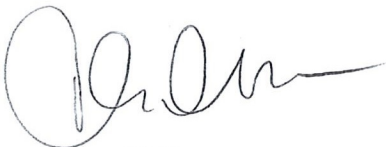
Others Present:

Meeting called to order at 4:00 PM

- Reviewed Foreman's report.
- Motion made by Christopher Johnstone to replace Vic Muschell as town attorney with Howd, Lavieri and Finch, motion seconded by Thomas McKeon. Passed
- Discussed school project.
- Discussed Forge Firehouse hail damage claim. Waiting on a third quote for repairs.
- Motion made by Christopher Johnstone to approve a resolution for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, seconded by Thomas McKeon. Passed.
- Motion made by Christopher Johnstone to approve DOT letter for road markings, seconded by Thomas McKeon. Passed.
- Update on Sandy Brook Rd. and Old Creamery bridge project.
- Update on Pinney St. bridge project.
- Discussed food truck ordinance.
- Reviewed FY 18/19 budget.
- Discussed FY 19/20 budget.
- Motion made to approve minutes from the January 14, 2019 special meeting made by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.
- Motion made by Christopher Johnstone to approve tax refunds for Raymond Winn (\$61.28), Gail Palmer (\$1560.45), and Tracy Potomitis (\$4945.67). Seconded by Matthew Klimkosky. Passed.
- Approved bills as presented.

Motion to adjourn at 4:45 made by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman

TM:ko