

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Tuesday February 19, 2019
Selectman's Meeting Room
Town Hall
FLOOR 1

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

none

Others Present:

Bill Jasmin, DPW Foreman

Meeting called to order at 9:30 AM

- Motion made by Matthew Klimkosky to approve tax refund for MDC (\$48,751.42) seconded by Christopher Johnstone. Passed.
- Motion made by Matthew Klimkosky to purchase a grader from W.I. Clark for \$48,000.00 plus items contained in purchase order prepared by Bill Jasmin. Seconded by Christopher Johnstone. Passed.
- Motion made by Matthew Klimkosky to allow Bill Jasmin to sell or dispose of sweeper and old grader which are both inoperable seconded by Christopher Johnstone. Passed.
- Motion made by Matthew Klimkosky to present the CIP plan to committee at next CIP meeting seconded by Christopher Johnstone. Passed.

Motion to adjourn at 10:30 made by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman
TM:ko