TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Tuesday March 12, 2019
Selectman's Meeting Room
Town Hall
FLOOR 1

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky

Board Members Absent:

none

Others Present:

Meeting called to order at 8 A.M.

- Reviewed foreman's report.
- No Update on school project.
- Discussed Forge Firehouse Roof. Royal construction will to do the work.
 Discussed Sandy Brook Rd. and Old Creamery Road bridges, meeting to be held
 Wednesday March 13, 2019 at 10 A.M.
- Discussed Pinney Street bridge. GM2 has started preliminary work.
- Motion made by Christopher Johnstone to approve Girl Scout proclamation week. Seconded by Matthew Klimkosky. Passed
- Motion made by Christopher Johnstone to approve the CIRMA Budget Stabilization Program. Seconded by Matthew Klimkosky. Passed.
- Discussed budget FY 18/19.
- Discussed budget FY 19/20.
 Motion made by Matthew Klimkosky to approve the minutes from the February 11, 2109 special meeting. Seconded by Christopher Johnstone. Passed.
- Motion made by Christopher Johnstone to approve the minutes from the February 19, 2019 special meeting. Seconded by Matthew Klimkosky. Passed.
- Motion made by Christopher Johnstone for tax refunds to Penelope White for \$468.15, and Mike Jacquemin for \$9.00. Seconded by Matthew Klimkosky. Passed.
- Paid bills as presented.

Motion to adjourn at 8:30 made by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman

TM:kc