TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
Monday May 13, 2019
Selectman's Meeting Room
Town Hall
FLOOR 2

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky **Board Members Absent:**

none

Others Present: Bill Jasmin, DPW Foreman

Meeting called to order at 7 P.M.

- 1. No public comment.
- 2. Reviewed Foreman's report. Reviewed 19/20 road pavement plan.
- 3. No update on Sandy Brook and Old Creamery Rd. bridges.
- 4. No update on Pinney St. bridge.
- 5. Update on Colebrook Wind South lawsuit.
- 6. Motion made by Christopher Johnstone to choose Vision for 2020 revaluation, seconded by Matthew Klimkosky. Passed.
- 7. Motion made by Matthew Klimkosky to appoint Alesia Maltz to the Conservation Commission. Seconded by Christopher Johnstone. Passed.
- 8. Reviewed 18/19 budget.
- 9. Update on 19/20 budget referendum.
- 10. Motion made by Matthew Klimkosky to approve the minutes from the April 8, 2019 meeting. Seconded by Christopher Johnstone. Passed.
- 11. Motion made by Christopher Johnstone to approve the minutes from the April 25, 2019 special meeting. Seconded by Thomas McKeon. Matthew Klimkosky abstained. Passed.
- 12. Motion made by Christopher Johnstone to enter executive session at 7:20 PM , seconded by Matthew Klimkosky. Passed.
- 13. Motion made by Christopher Johnstone to exit executive session at 7:30 PM, seconded by Matthew Klimkosky. Passed.
- 14. Motion made by Matthew Klimkosky to approve tax refunds (Andrew Gregg \$24.81, Robert Goewey \$615.40, and Mark Platosh \$694.28) Seconded by Christopher Johantone. Passed.
- 15. Motion made by Christopher Johnstone to add to agenda, CIRMA 3 year Contract. Seconded by Matthew Klimkosky. Passed
- 16. Motion made by Christopher Johnstone to approve CIRMA 3 year contract, seconded by Matthew Klimkosky. Passed.
- 17. Motion to adjourn meeting at 7:45 PM made by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman