TOWN OF COLEBROOK

BOARD OF SELECTMEN MINUTES Monday June 10, 2019 7 P.M. Selectman's Meeting Room Town Hall FLOOR 1

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky

Board Members Absent:

none

Others Present: Tommy Bell

Meeting called to order at 7 P.M.

- 1. Public comment *Tommy Bell talked about logging of town properties, especially Ash and Hemlock. Board will investigate.
- 2. Reviewed Foreman's report.
- 3. Reviewed bridge projects. Phelps Rd. bridge guardrails are installed and complete.
- 4. Update on Pinney St. bridge.
- 5. Update on Colebrook Wind South lawsuit. Next court date is June 27th.
- 6. Reviewed school building projects. School building committee to meet June 13, 2019.
- 7. Motion made by Christopher Johnstone to apply for LOCIP funds to pave Beech Hill Rd. with the town to cover the remainder of the cost. Seconded by Matthew Klimkosky. Passed.
- 8. Motion made by Matthew Klimkosky to approve a 5 year lease for U.S. Post Office, Seconded by Christopher Johnstone. Passed.
- 9. Motion made by Christopher Johnstone to approve the retention of tax overpayments less than \$5.00 to zero out balances. Seconded by Matthew Klimkosky. Passed.
- 10. Motion made by Matthew Klimkosky to approve the retention of tax refunds over 3 years old to zero out balances. Seconded by Christopher Johnstone. Passed.
- 11. Reviewed 18/19 budget.
- 12. Approval of minutes from May 13, 2109 meeting tabled.
- 13. Paid bills as presented.

Motion made by Christopher Johnstone at 7:45 P.M. to adjourn the meeting. Seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman