

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Special Meeting

Date: Thursday, May 21, 2020

Time: 10:00 a.m.

Via: Zoom Video Conferencing

Meeting ID: 889 7550 6681

Password: 481631

Agenda:

Discuss and approve repairs to the town hall having an estimated cost of \$44,656, as described in the email below and its attachments. These repairs are not a direct result of the recent water damage that will be covered by insurance, but appear to be advisable to prevent future plumbing-related problems at the town hall. The contractor says that work can begin in 2-3 weeks. We and the selectmen have authority to approve this expenditure per section 7 of Governor Lamont's executive order 7S. The repairs will probably be added to the Capital Improvement Program as a supplemental appropriation, and excess reserves are sufficient to cover the cost.

Respectfully submitted,

James Millar
Chairman
Board of Finance