

**Town of Colebrook  
Board of Finance**

**Minutes to Special Meeting of May 21, 2020**

**Members Present**

J. Millar  
T. Corvo  
D. Johnstone  
K. Kennedy  
M. Neal

**Absent**

R. Carfiro

**Others Present**

T. McKeon  
C. Johnstone

The meeting was called to order by J. Millar at 10:00 a.m. and conducted by Zoom.

T. McKeon presented a request for supplemental appropriation of \$44,656 to repair faulty piping on two boilers and one air handler in the mechanical room of the town hall. Piping and the heating coils will also be replaced on five air handlers, and the town will enter a one-year maintenance contract with MACRI Associates, Inc., of Avon, CT. The need for the repairs became clear following a burst water pipe, which caused extensive damage to the town hall. The repairs are in addition to the water damage that is covered by insurance. Several questions from Board members were then answered by Messrs. McKeon and Johnstone.

After the presentation and questions, J. Millar moved to approve the supplemental appropriation up to \$45,000 as requested. Second, T. Corvo. Approved unanimously.

The meeting adjourned at 10:25.

Respectfully submitted,

James Millar  
Chairman