## TOWN OF COLEBROOK

## BOARD OF SELECTMEN

SPECIAL MEETING Thursday May 21, 2020 11:00 A.M. **Town Hall** Land Use Office Floor #1

## **AGENDA**

This meeting will be conducted by Zoom, please call the Town Hall for meeting details.

- 1. Update on Colebrook Wind South lawsuit.
- Update on USA Hauling contract.
  Approve minutes from Special meeting April 29, 2020.
- 4. Approve the FY 2020/21 budget of \$6,566,940 the Capital Improvement Plan of \$452,500 and a mill rate of 30.90.
- 5. Approve supplemental appropriations in FY 2019/20 of up to \$100,000 for legal expense in the Selectman's budget and up to \$50,000 for special education in the Board of Education's budget.
- 6. Approve an increased tax abatement for volunteer fireman and first responders in accordance with Public Act. No. 19-36.
- 7. Approve emergency appropriation of up to \$42,000 for repairs to the Town Hall heating system per E.O. 7JJ, Sect. 4.

8. Review budget FY 2019/20.

Respectfully Submitted,

Thomas D. McKeon First Selectman

TDM/ko