

TOWN OF COLEBROOK

**BOARD OF SELECTMEN
MINUTES**

Special Meeting

Monday August 12, 2019

5 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:

Joyce Hemingson

Meeting called to order at 5:04 P.M.

1. Reviewed road foreman's report.
2. Motion made by Christopher Johnstone to approve the purchase of John Deere lawnmower for DPW, seconded by Matthew Klimkosky. Passed.
3. The Pinney St bridge is on hold as the state as not voted to release the funds. The bridge is 50% funded by the state.
4. Updated Rock Hall project. Plans have been received and pipe has been ordered. No updates on Old Creamery or Sandy Brook Rd. bridges.
5. Update on Colebrook Wind South lawsuit. Lawsuit trial is over, both attorneys will submit briefs within 2 months.
6. Motion made by Christopher Johnstone to take school projects to town meeting, seconded by Matthew Klimkosky. Passed.
7. Reviewed 18/19 budget.
8. Reviewed 19/20 budget.
9. Motion made by Christopher Johnstone to approve the minutes from the July 8, 2019 meeting. Seconded by Matthew Klimkosky. Passed.
10. Paid bills as presented.

Motion made by Christopher Johnstone at 5:45 P.M. to adjourn the meeting. Seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon
First Selectman

TM:ko