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OCT 17 2019

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES  
Tuesday October 15, 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:

Laura Bartlett  
Amy Gardner

Meeting called to order at 7 P.M.

1. Public comment. Concerns and questions about replacements for job openings.
2. Reviewed road Foreman's report.
3. Update on Pinney St. bridge. Final design almost done. State has issued a one year extension. Senator Witkos is working on bonding fund from state.
4. Rock Hall project completed. Old Creamery & Sandy Brook Bridges waiting for the state to approve engineer salary requests.
5. Update on Colebrook Wind South lawsuit, Attorney Powers is waiting for last transcript, then he will file briefs.
6. The BOS, BOE, BOF will set up a meeting in November to discuss school heating system
7. Discussed personnel changes.
8. Appoint Town Clerk Debra McKeon as applicant for the Historic Preservation Grant for 2020.
9. Reviewed Town Meeting agenda.
10. Reviewed 19/20 budget.
11. Motion made by Matthew Klimkosky to approve the minutes from the September 9, 2019 meeting. Seconded by Christopher Johnstone. Passed.
12. Motion made by Christopher Johnstone to approve tax refunds for (CAB East LLC \$229.40, Linda Johnson \$ \$59.98) seconded by Matthew Klimkosky. Passed.
13. Paid bills as presented.

Motion made by Christopher Johnstone at 7:50 P.M. to adjourn the meeting. Seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon  
First Selectman

TM:ko