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**TOWN OF COLEBROOK**

COLEBROOK TOWN CLERK

**BOARD OF SELECTMEN  
MINUTES**

**Monday December 9, 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:

William Jasmin

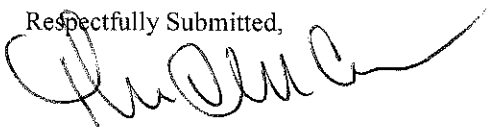
Meeting called to order at 7 P.M.

1. No Public comment.
2. Reviewed road Foreman's report.
3. Discussion of holiday party to be held Friday December 10, 2019, 12 noon at the Senior and Community Center.
4. Motion made by Christopher Johnstone to approve Board of Selectman meeting schedule for 2020, seconded by Matthew Klimkosky. Passed.
5. Proposed CIP meeting for December 18, 2019.
6. Update on Colebrook Wind South lawsuit. Last transcripts received, attorney briefs will be filed by the end of December 2019.
7. GM2 is working on the final design for Pinney St. bridge, CME and The State of CT have adjusted numbers to be submitted to GM2 for Sandy Brook bridge.
8. Motion made by Matthew Klimkosky to appoint Christopher Johnstone as representative to the Metropolitan District, seconded by Thomas McKeon. Passed.
9. Motion made by Matthew Klimkosky to appoint Thomas McKeon, Christopher Johnstone, James Millar, Edward Lord, Amy Gardner and Ralph Hazen to the Capital Improvement Committee, seconded by Christopher Johnstone. Passed.
10. Motion made by Christopher Johnstone to appoint the Law firm of Howd, Lavieri, and Finch as town attorney, seconded by Matthew Klimkosky. Passed.
11. Motion made by Matthew Klimkosky to appoint Thomas McKeon as cemetery sexton, seconded by Christopher Johnstone. Passed.
12. Motion made by Christopher Johnstone to appoint Gordon Coleman as Animal Control Officer, seconded by Matthew Klimkosky. Passed.
13. Motion made by Christopher Johnstone to appoint Alfred Tillotson as Emergency Management Director, seconded by Matthew Klimkosky. Passed.
14. Motion made by Christopher Johnstone to appoint Matthew Klimkosky as Tree Warden, seconded by Thomas McKeon. Passed.
15. Motion made by Christopher Johnstone to appoint Geraldine Kassel and LeeAnn Jasmin to the Board of Assessors, seconded by Matthew Klimkosky. Passed.
16. Motion made by Matthew Klimkosky to appoint The National Iron Bank and STIF as depositors of town funds, seconded by Christopher Johnstone. Passed.
17. Motion made by Matthew Klimkosky to appoint James Millar as Assistant Treasurer, seconded by Christopher Johnston. Passed.
18. Motion made by Christopher Johnstone to appoint Dennis Gomez and Erich Fritz as alternate members on the Inland Wetlands Commission, seconded by Matthew Klimkosky. Passed.

19. Motion made by Matthew Klimkosky to approve the minutes from the November 12, 2019 meeting, seconded by Christopher Johnstone. Passed.
20. Motion made by Christopher Johnstone to approve the minutes from the November 26, 2019 special meeting, seconded by Thomas McKeon. Passed.
21. Reviewed 19/20 budget.
22. Motion made by Christopher Johnstone to approve tax refunds for ( Jeffrey Stauffer \$21.85, Joseph Bazzano \$5.22, Jennie Rackliffe \$189.01) seconded Matthew Klimkosky. Passed.
23. 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