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COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
MEETING
Monday February 10, 2020
Selectmen's Conference Room
FLOOR 1**

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

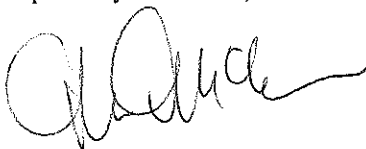
(none)

Meeting called to order at 7:00 PM

1. No Public Comment.
2. No Foreman's report.
3. Discussed Sandy Brook Rd. And Old Creamery Rd. bridges, engineer costs have been approved.
4. (Thomas McKeon exited the meeting from 7:15pm to 7:18pm) Motion made by Matthew Klimkosky to approve the changes to the CVFD abatement ordinance and to take it to Town Meeting, seconded by Christopher Johnstone. Passed.
5. Motion by Christopher Johnstone to approve the eligible members for tax abatements in FY 20/21, seconded by Matthew Klimkosky. Passed.
6. Discussed sexual harassment training.
7. Motion made by Christopher Johnstone to approve Thomas McKeon to sign the MOA concerning the 2019 Homeland Security Grant, seconded by Matthew Klimkosky. Passed.
8. Motion made by Christopher Johnstone to approve the Regional Performance Incentive Program (RPIP), seconded by Matthew Klimkosky. Passed.
9. Motion made by Christopher Johnstone to approve non-binding "statement of interest" for MIRA, seconded by Matthew Klimkosky. Passed.
10. Motion made by Matthew Klimkosky to appoint Susan Montano as Sub-Registrar of Vital Statistics, seconded by Christopher Johnstone. Passed.
11. Reviewed FY19/20 budget
12. Discussion of 20/21 budget, will start next week.
13. Motion by Christopher Johnstone to approve the minutes from the January 13, 2020 meeting, seconded by Matthew Klimkosky. Passed.
14. Motion by Christopher Johnstone to approve tax refund (Lereta, LLC \$1707.23) seconded by Matthew Klimkosky. Passed.
15. Paid bills as presented.

Motion made by Matthew Klimkosky to adjourn meeting at 7:45, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman

TMM:j