SEP 1 7 2019

TOWN OF COLEBROOK

COLEBROOK TOWN CLERK

BOARD OF SELECTMEN
MINUTES
Special Meeting
Monday September 16, 2019
7 P.M.
Selectman's Meeting Room
Town Hall
FLOOR 1

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky Board Members Absent:

Others Present:

none

Meeting called to order at 7 P.M.

- 1. Reviewed road foreman's report.
- 2. Update on Pinney St. bridge. Project on hold until State bonding commission approves funding. Rock Hall culvert to be repaired starting September 17, 2019.
- 3. Update on Colebrook Wind South lawsuit, waiting on decision.
- 4. Reviewed school projects.
- 5. Discussed food truck ordinance. Will discuss with P & Z.
- 6. Motion made by Christopher Johnstone to pay off USDA loan for Town Hall. Seconded by Matthew Klimkosky. Passed.
- 7. Reviewed assessor position. Position has been offered to an individual combining with Norfolk.
- 8. Motion made by Matthew Klimkosky to move Catherine Norton from alternate to regular member of the Historic District Commission to fill opening due to a resignation. Seconded by Christopher Johnstone. Passed.
- 9. Reviewed 18/19 budget. Final numbers presented.
- 10. Reviewed 19/20 budget.
- 11. Motion made by Christopher Johnstone to approve the minutes from the August 12, 2019 meeting. Seconded by Matthew Klimkosky. Passed.
- 12. Motion made by Christopher Johnstone to approve tax refunds (Michael DeAngelis \$6.27, Patricia Shelesky \$27.56, Nicole Kilduff \$78.09, Lereta LLC \$1949.79, Greg Nichols \$81.58, Lorrie Nichols \$29.97, VCFS Auto Leasing \$412.98, Toyota Motor Credit Corp. \$456.73, Edward Blesso Plumbing & Heating \$33.22, Edward Blesso \$29.97, Armand DeAngelis \$6.77, Armand DeAngelis \$7.17, Joshua Jasmin \$11.00, Darryl Case \$57.82) Seconded by Matthew Klimkosky. Passed.
- 13. Paid bills as presented.

Motion made by Christopher Johnstone at 7:45 P.M. to adjourn the meeting. Seconded by Matthew Klimkosky. Passed.

Respectfully Submitted

Thomas McKeon First Selectman