

RECEIVED

AUG 17 2020

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES  
FOR  
SPECIAL MEETING  
Monday August 10, 2020  
4:30 PM  
Town Hall Meeting Room  
FLOOR 2**

Board Members Present:

Thomas McKeon  
Christopher Johnstone  
Matthew Klimkosky (via zoom)

Board Members Absent:

(none)

Others Present:

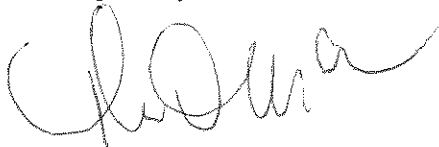
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Meeting called to order at 4:30 PM

1. Discussed road Foreman's reports.
2. No update on Colebrook Wind South.
3. Update on Pinney St. bridge, cancelled meeting with GM2 to be re-scheduled. Update on Old Creamery Rd. and Sandy Brook Rd. bridges meeting with GM2 and BL Engineering via zoom regarding bridge process.
4. Motion made by Matthew Klimkosky to appoint Debra McKeon as applicant for Historical Preservation Grant 2021, seconded by Christopher Johnstone. Passed.
5. Motion made by Christopher Johnstone to appoint Martha Neal as regular member to the Planning and Zoning Commission, seconded by Matthew Klimkosky. Passed.
6. Town Hall to remain closed at this time.
7. Motion made by Matthew Klimkosky to approve the minutes from the July 13, 2020 seconded by Christopher Johnstone. Passed.
8. Review of budget FY 19/20.
9. Review of budget FY 20/21.
10. Motion made by Christopher Johnstone to approve tax refund (Susanne McCarthy \$281.66 payable to Colebrook Tax collector) seconded by Matthew Klimkosky. Passed.
11. Paid bills as presented.

Meeting adjourned at 4:55 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon  
First Selectman