## RECEIVED

## TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Tuesday October 13, 2020
4:30 PM
Land Use Office

OCT 2 1 2020

**COLEBROOK TOWN CLERK** 

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky

Board Members Absent:

(none)

Others Present: (none)

Meeting called to order at 4:30 PM

- 1. Discussed road Foreman's reports.
- 2. No update on bridge projects.
- 3. Town Hall to remain the same, by appointment only.
- 4. Motion made by Christopher Johnstone to approve the 2020 Homeland Security Grant MOA, seconded by Matthew Klimkosky. Passed.
- 5. Discussion of Town Meeting to be held on October 19, 2020.
- 6. Motion made by Matthew Klimkosky to approve a special appropriation for \$56,964.87 the purchase of Fire Department air packs, seconded by Christopher Johnstone. Passed.
- 7. Motion made by Christopher Johnstone to approve the minutes from special meeting held September 10, 2020, seconded by Thomas McKeon. Matthew Klimkosky abstained. Passed.
- 8. Motion made by Matthew Klimkosky to approve the minutes from the special meeting held September 14, 2020, seconded by Christopher Johnstone. Passed.
- 9. Reviewed budget FY 20/21.
- 10. Motion made by Christopher Johnstone to approve tax refunds to (Jay Gano \$19.68, Dennis Johnson \$674.55, \$60.25, Matthew Klimkosky \$24.81, Scott or Susan Kenny \$18.17, Robert Zucco \$10.42, New Beginnings Farm LLC \$60.26, \$44.19, \$224.03, \$229.59, \$277.48, \$531.48, \$102.90, \$271.92, \$197.76, \$202.40, \$200.85, \$512.94, \$432.60, David Johnson \$84.98, Bartholomew Barown III \$53.92, Richard Kemp Estate \$163.83, Susanne McCarthy \$64.46, William Jasmin \$ 31.21) seconded by Matthew Klimkosky. Passed.
- 11. Paid bills as presented.

Meeting adjourned at 5:30 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman