

RECEIVED

DEC 16 2020

COLEBROOK TOWN CLERK

TOWN OF COLEBROOK

**BOARD OF SELECTMEN
MINUTES**

**FOR
SPECIAL MEETING
Monday Dec. 14, 2020
4:00 PM
Land Use Office**

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

(none)

Meeting called to order at 4:00 PM

1. Discussed road Foreman's reports.
2. No update on Sandy Brook and Old Creamery Rd bridge project. Pinney St. final paperwork filed with state, unknown when funding will be available.
3. Motion made by Christopher Johnstone to approve the 2021 Board of Selectman meeting calendar, seconded by Matthew Klimkosky. Passed.
4. MIRA proposal distributed to Selectman for discussion at January meeting.
5. Town Hall hours to remain the same, by appointment only.
6. Discussion of Town Meeting. Meeting to be held in hybrid format the first week of January.
7. Discussion of Colebrook Consolidated School HVAC system. Board of Ed will be taking the lead for this.
8. Motion made by Christopher Johnstone to approve the minutes from special meeting held November 9, 2020, seconded by Matthew Klimkosky. Passed.
9. Reviewed budget FY 20/21.
10. Motion made by Christopher Johnstone to approve tax refund to (Toyota Lease Trust \$110.37, Jonathan Thompson \$34.37, Mike's Hardscapes and Landscapes \$129.78) seconded by Matthew Klimkosky. Passed.
11. Paid bills as presented.

Meeting adjourned at 4:45 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman