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SEP 16 2020

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday September 14, 2020
4:30 PM
Selectman's Meeting Room Floor 1**

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. Colebrook Wind South was given an extension to file brief until November 15. Attorney Powers has said that CWS would like to an agreement with the town.
3. Update on Pinney St. bridge, certified letters to be sent to abutters. No update on Old Creamery Rd., Sandy Brook Rd. bridge boring tests done.
4. Motion made by Matthew Klimkosky to approve new 5 year contract with USA Hauling, seconded by Christopher Johnstone. Passed.
5. Town Hall to still remain closed at this time.
6. Motion made by Christopher Johnstone to approve the minutes from August 5, 2020 and August 10, 2020 special meetings, seconded by Matthew Klimkosky. Passed.
7. Reviewed budget FY 19/20.
8. Reviewed budget FY 20/21.
9. Motion made by Christopher Johnstone to approve tax refunds to (Toyota Lease Trust \$277.82, \$372.90 & \$86.52. CCAP Auto Lease \$203.11. Vault Trust \$203.11. Robert Zucco \$20.86. CAB East LLC \$ 393.85. Maureen or Ed Bascetta \$8.93) seconded by Matthew Klimkosky. Passed.
10. Paid bills as presented.

Meeting adjourned at 5:14 PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky, Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman