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**TOWN OF COLEBROOK
BOARD OF FINANCE**

Special Meeting

Date: Monday, December 16, 2019
Time: 6:00 p.m.
Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Approve 2020 meeting calendar. Update contact list.
2. Discuss audit issue regarding CGS 7-348. Determine next steps.
3. Consider a \$20,000 supplemental appropriation to the 2019-20 budget for legal expenses in connection with Wind Colebrook South and the Norbrook P&Z application for special exception.
4. Discuss potential issues in 2019-20: adverse ruling on WSC lawsuit, loss of TAR revenue, and selectmen's budget.
5. Discuss outlook and issues for the 2020-21 budget: decline in MDC assessment, higher share of Region 7, CCS special education expense, and CCS drainage repairs.
6. Approve minutes to the meeting of September 18, 2019.

Respectfully submitted,

James Millar
Chairman
Board of Finance