

RECEIVED

JUL 02 2019

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Special Meeting

Date: Wednesday, July 10, 2019
Time: 6:00 p.m.
Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Discuss and recommend three supplemental appropriations for approval by the town: (i) up to \$76,000 for legal expenses in connection with the Wind Colebrook South litigation, (ii) approximately \$35,000 to repair the floor of the CCS multi-purpose room, and (iii) \$72,360 representing Colebrook's share of a \$120,600 security vestibule for the school.
2. Discuss teachers' contract negotiations and suggest objectives as appropriate.
3. Approve minutes to the meeting of April 17, 2019.

Respectfully submitted,

James Millar
Chairman
Board of Finance