

JUL 29 2019

**Town of Colebrook
Board of Finance**

COLEBROOK TOWN CLERK

Minutes to Special Meeting of July 10, 2019**Members Present**

J. Millar
T. Corvo
K. Kennedy
M. Neal

Absent

R. Carfiro
D. Johnstone

Others Present

H. Carfiro
D. Thibodeau

The meeting was called to order at 6:00 p.m. by Chairman, J. Millar.

1. On behalf of the Board of Education, D. Thibodeau requested supplemental appropriations for two additions to the 2019-20 capital improvement plan. The first project will replace the floor tiles and install a moisture barrier in the multi-purpose room at the school. Estimated cost of the project is \$35,000, but to provide a cushion, M. Neal moved to recommend a supplemental appropriation of up to \$40,000 for approval by the town. Second; J. Millar. Passed unanimously.
2. The second project will provide a new security vestibule for the school, including reinforced doors, windows, and upgraded electronics. Total cost of the project is \$120,600; however, the state has approved a grant to reimburse \$48,240 of this amount following completion. M. Neal moved to recommend a supplemental appropriation of \$120,600 for approval by the town. Second; K. Kennedy. Passed unanimously.
3. The Board reviewed an invoice of \$76,248 from Howd, Lavieri & Finch in connection with the lawsuit by Wind Colebrook South. The litigation cost \$182,487 in fiscal 2018-19 versus a line item budget of \$3,000 for assessor's expense. Additional expense will be incurred when the suit goes to trial.
4. Negotiations to renew the contract with the Colebrook Teachers' Association will begin shortly. The Board of Finance has not formally appointed an observer. Meeting dates will be sent to Board members.
5. K. Kennedy moved to accept the minutes of April 17, 2019. Second, J. Millar. Passed with the abstention of T. Corvo who was absent.
6. M. Neal moved to adjourn. Second, J. Millar. Passed unanimously.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Martha F. Neal
Secretary