JAN 19 2021

COLEBROOK TOWN GLERK

## TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday January 11, 2021
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 bridge projects.
- 3. Motion made by Christopher Johnstone to appoint Shayne Young, Sarah Stebbins, Edward Lestinsky and Linda Bickford as regular members to the Conservation Commission and Roberta Lawton as alternate. Seconded by Matthew Klimkosky. Passed.
- 4. Motion made by Matthew Klimkosky to appoint John Lossin to the Historic District Commission. Seconded by Christopher Johnstone. Passed.
- 5. Affordable housing plan distributed to the Selectman for review at February meeting.
- 6. No update on Town legal issues.
- 7. Town Hall hours to remain the same, by appointment only. Covid-19 cases have increased in town. Waiting on vaccine schedule for residents.
- 8. No update on Colebrook Consolidated School issues.
- 9. Motion made by Christopher Johnstone to approve the minutes from special meeting held December 14, 2020, seconded by Matthew Klimkosky. Passed.
- 10. Reviewed FY 20/21 budget.
- 11. Budget FY 21/22 process to begin within the next week.
- 12. Motion made by Matthew Klimkosky to approve a tax refund to (Sheila Smith, made out to Colebrook Tax collector for \$245.10) seconded by Christopher Johnstone, Passed.
- 13. 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