FFR 1 1 2021

## TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday February 8, 2021
4:00 PM
Land Use Office

**COLEBROOK TOWN CLERK** 

Board Members Present:

Thomas McKeon

Christopher Johnstone(via Zoom)

Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

Duncan Wilber

John Auclair (via Zoom) Debra McKeon(via Zoom)

Deola Moreo

Meeting called to order at 4:00 PM

1. Road Foreman's reports tabled.

2. Duncan Wilber gave presentation concerning farm building tax exemption.

3. Update on bridges, Sandy Brook and Old Creamery Rd. bridges public hearing on hold. Pinney St. bridge report submitted to state.

4. Motion made by Matthew Klimkosky to re-appoint Duncan Wilber and Todd Hiller to the Inland Wetlands Commission, seconded by Christopher Johnstone. Passed.

5. Motion made by Christopher Johnstone to appoint Ben Bartlett to the CIP Committee to represent the Fire Department, seconded by Matthew Klimkosky. Passed.

6. Motion made by Christopher Johnstone to approve the supplemental appropriation request from the Farmington Valley Health District in the amount of \$1677.00 to cover costs for the COVID-19 vaccination program, seconded by Matthew Klimkosky. Passed.

7. Motion made by Christopher Johnstone to approve supplemental request for \$60,000.00 to replace the multi-purpose room floor, seconded by Matthew Klimkosky. Passed.

8. Discussed town legal issues.

9. Motion made by Christopher Johnstone to approve the 21/22 Fire Department tax abatement, seconded by Matthew Klimkosky. Passed.

10. Discussed affordable housing plan.

- 11. Update on COVID-19, Town Hall employees working with 75 and over residents to schedule vaccine appointments.
- 12. Motion made by Christopher Johnstone to approve the minutes from special meeting held January 11, 2021 seconded by Matthew Klimkosky. Passed.
- 13. Reviewed FY 20/21 budget.
- 14. Currently working on FY 21/22 budget.
- 15. Paid bills as presented.

Meeting adjourned at 4:55 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully\_Submitted,

Thomas McKeon First Selectman