MAR 1 0 2021

TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday March 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
Debra McKeon (via Zoom)

Meeting called to order at 4:00 PM

- Discussed Wilber tax exemption request. Tom McKeon spoke in opposition, Matt Klimkosky agreed with McKeon but wants to meet with Assessor Cory Iacino to discuss multiple concerns. Christopher Johnstone spoke in favor to assist farmers and promote business in the area. Will review at April Selectman's meeting.
- 2. Road Foreman's reports reviewed.
- 3. No update on Pinney St. bridge. Plans to hold a hearing in April for Sandy Brook and Old Creamery Rd. bridges.
- 4. Motion made by Christopher Johnstone to appoint Kate Kennedy to the CCS building Committee, seconded by Matthew Klimkosky. Passed.
- 5. Motion made by Christopher Johnstone to approve CIP budget for FY 21/22, seconded by Matthew Klimkosky. Passed.
- 6. Motion made by Matthew Klimkosky to approve CIRMA 3-year extension, seconded by Christopher Johnstone. Passed.
- 7. Motion made by Christopher Johnstone to approve letter from Attorney Power to be sent to resident Mina Markovic at 264 Smith Hill Rd. pertaining to her septic issue. Seconded by Matthew Klimkosky. Passed.
- 8. Discussed affordable housing plan, still need to form committee.
- 9. Update on COVID-19, Town Hall to remain closed until the rest of the staff is vaccinated.
- 10. Motion made by Matthew Klimkosky to approve the minutes from special meeting held January 11, 2021 seconded by Christopher Johnstone. Passed.
- 11. Reviewed FY 20/21 budget.
- 12. Motion made by Matthew Klimkosky to present the FY 21/22 budget to the Board of Finance, seconded by Christopher Johnstone. Passed.
- 13. Motion made by Matthew Klimkosky to approve tax refunds (Olga Caracciolo \$576.59, Torrington Savings Bank Escrow for Joshua Jasmin \$19.69, Janine LaPlante \$220.63, Robert Bass \$172.20).
- 14. Paid bills as presented.

Meeting adjourned at 5:20 PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted

Thomas McKeon First Selectman