

**Town of Colebrook
Board of Finance**

Minutes to Meeting of April 21, 2021

Members Present

J. Millar
D. Johnstone
K. Kennedy
M. Neal

Absent

R. Carfiro
T. Corvo

Others Present

None

The meeting was called to order by J. Millar at 6:01 p.m. and conducted by Zoom.

1. There having been no questions or comments about the budget and mill rate proposed at the budget hearing on April 15, J. Millar moved to submit the proposed 2021-22 budget of \$6,710,764 and mill rate of 30.90 to referendum on May 4. Second, M. Neal. Approved unanimously.
2. Following brief discussion about a comment in the draft minutes of March 24 that “the hours worked (by town employees) remained somewhat unclear,” M. Neal moved to accept the minutes of March 24, 2021, as written. Second, K. Kennedy. Approved unanimously, with the follow-up that J. Millar will prepare a schedule of hours worked for the Board’s yearend review in September.
3. Several other items were noted: Bob Carfiro will resign from the Board effective June 30, 2021; the mortgage holder of 264 Smith Hill road has declined to become involved in the septic issue; and \$3,123.28 of delinquent motor vehicle taxes will be transferred to suspense.
4. M. Neal moved to adjourn. Second, D. Johnstone. Approved unanimously.

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

James Millar
Chairman