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AUG 11 2021

COLEBROOK TOWN CLERK

TOWN OF COLEBROOK

**BOARD OF SELECTMEN
MINUTES**

**FOR
SPECIAL MEETING
Monday August 9, 2021
4:00 PM
Land Use Office**

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

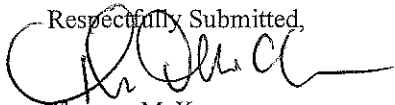
Jim Millar
Amy Gardner
Laura Bartlett

Meeting called to order at 4:00 PM

1. Road Foreman's reports reviewed.
2. Reviewed auditor's report pertaining to salary employee's time. Input was presented by individuals. Selectmen agreed to meet to review issues.
3. Bridge updates: Approval to proceed with design phase for Old Creamery Road and Sandy Brook Road bridges was sent to DOT. No updates on Pinney Street.
4. No new information on legal issues.
5. No news on affordable housing grant from state.
6. Reviewed assessor position. Will put ad on Assessor state website for clerk as requested by Christopher Johnstone.
7. No updates on covid funding.
8. Motion made by Christopher Johnstone to approve the minutes from July 12, 2021, seconded by Matthew Klimkosky. Passed.
9. Motion made by Christopher Johnstone to approve the minutes from July 26, 2021, seconded by Matthew Klimkosky. Passed.
10. Reviewed FY 20/21 budget. Ended with surplus of \$57,797. No additional bills are expected.
11. Reviewed 21/22 budget.
12. Motion made by Matthew Klimkosky to approve tax refunds (Thomas Trivaudy \$8.50, Tammy Case \$5.60, Mary Baker \$20.05, Alan White 17.89, Alan White \$50.31, Peter Gove \$6.54, Toyota Lease Trust \$74.78, Theresa Kenneson \$13.37) seconded by Christopher Johnstone. Passed.
13. Motion made by Matthew Klimkosky to pay bills as presented, seconded by Christopher Johnstone. Passed.

Meeting adjourned at 5:00 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman