

MINUTES OF ADJOURNED BUDGET MEETING MAY 3, 2021

This meeting was conducted by Zoom

The meeting was called to order by First Selectman Thomas D. McKeon at 8:00 p.m. Nominations were opened for Moderator. Chris Johnstone nominated Thomas D. McKeon and he was seconded by Marty Neal. There were no other nominations and Thomas D. McKeon was declared Moderator. The Moderator read the call of the meeting.

The Board of Selectmen of the Town of Colebrook has designated that the vote on Items 1 and 2 shall be by Referendum on optical scan voting machines in the Town of Colebrook on Tuesday, May 4, 2021 from 6 a.m. to 8 p.m.

Item No. 1. The Moderator read item number one to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town for the fiscal year commencing July 1, 2021. He then stated that the budget referendum will take place tomorrow, Tuesday, May 4, 2021 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 2. The Moderator read item number 2 to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town's Reserve Fund for Capital and Non-recurring Expenditures (Town's Capital Improvement Projects). He then stated that the budget referendum will take place tomorrow, Tuesday, May 4, 2021 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 3. The Moderator read item number 3 to act upon a proposal to authorize the Board of Selectmen to apply for and to expend any federal and state grants for the use by the Town. Marty Neal moved the item and it was seconded by Matt Klimkosky. There being no discussion and a unanimous hand vote, Item No. 3 to authorize the Board of Selectmen to apply for and expend any federal and state grants for use by the Town was approved.

Item No. 4. The Moderator stated that Theresa Kenneson has been the representative and would like to continue. Chris Johnstone moved to nominate and appoint Theresa Kenneson, he was seconded by Hope Carfiro. There being no other nominations from the floor and by unanimous hand vote, Theresa Kenneson was reappointed member of the Board of Education of Regional School District No. 7 to represent the Town of Colebrook for a term of four years commencing July 1, 2021 and until a successor is chosen and qualified.

There being no further business the meeting was adjourned to the budget referendum, Tuesday, May 4, 2021 from 6 a.m. to 8 p.m.

Attest: Debra L. McKeon
Town Clerk