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SEP 16 2021

TOWN OF COLEBROOK

COLEBROOK TOWN CLERK

BOARD OF SELECTMEN
MINUTES

FOR

SPECIAL MEETING

Monday September 13, 2021

5:00 PM

Land Use Office

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

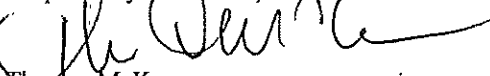
Bill Jasmin
Duncan Wilber

Meeting called to order at 5:00 PM

1. Discussion of road foreman's report. Discussed contracted company procedures, paving schedule and work recently completed.
2. No update on bridges.
3. Discussed legal issues. 264 Smith Hill Road case, conference call will be held with Farmington Valley Health and attorney Powers. Wilber case, new assessor is reviewing with attorney Powers.
4. Discussed affordable housing grant. A motion was made by Matthew Klimkosky to approve Thomas McKeon to sign agreement with NHCOC to assist the town with the state required plan, seconded by Christopher Johnstone. Passed.
5. No updates on covid funding.
6. Update on Assessor staff. Susan Altieri has started as Assessor. She has been supplied with a laptop for off site work. The clerk position was advertised on Town website, Cathie Norton, who has been filling the position, was the only applicant. Christopher Johnstone wants it to be advertised again, he also wants to wait until after the election to fill the position. Matthew Klimkosky agreed, discussion ended.
7. Discussed school projects. Board of Education to meet with the Board of Finance for security plan.
8. A motion was made by Christopher Johnstone to approve the minutes from the August 3, August 9 and August 18, 2021 special meetings, seconded by Matthew Klimkosky. Passed.
9. Reviewed FY 20/21 budget. Ended with surplus of \$43,491.
10. Reviewed 21/22 budget.
11. Motion made by Matthew Klimkosky to approve tax refunds for (Matthew Hazen \$63.81, Matthew Hazen \$81.60, Matthew Hazen \$18.29, Kasey Sweet \$42.17, CCAP Auto Lease \$98.57, Carolyn Zintel-made payable to Colebrook Tax Collector \$98.60) seconded by Christopher Johnstone. Passed.
12. Motion made by Matthew Klimkosky to pay bills as presented, seconded by Christopher Johnstone. Passed.

Meeting adjourned at 5:50 PM on motion by Matthew Klimkosky, seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman