

RECEIVED

OCT 14 2021

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK**

**BOARD OF SELECTMEN**

**MINUTES**

**FOR**

**SPECIAL MEETING**

**Tuesday October 12, 2021**

**5:00 PM**

**Land Use Office**

Board Members Present:

Thomas McKeon  
Christopher Johnstone  
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

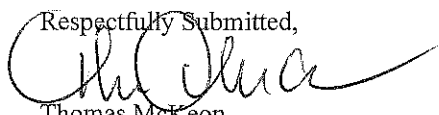
Scott Norton

Meeting called to order at 4:00 PM

1. Reviewed road foreman's report.
2. A motion was made by Christopher Johnstone to allow DPW foreman Bill Jasmin to sell the old chipper, seconded by Matthew Klimkosky. Passed.
3. Update on legal issues:
  - Wilber case- Assessor Susan Altieri is working with Attorney Pat Powers.
  - Mina Markovic case (264 Smith Hill Rd.)- Farmington Valley Health District to set up meeting with Ms. Markovic to go over her options.
  - Bacardi case- Attorney Powers opinion is that it is town property so The Board of Selectman cannot approve the project, it would have to go to a Town Meeting. He is doing further investigation on the process.
4. Affordable housing plan, Jocelyn Ayer will remain as assistant and a committee will be formed after the November election.
5. Cannabis discussion. It was agreed that this would be a Planning and Zoning Commission issue.
6. School projects, An appropriation for security enhancements is on the October 18, 2021 Town Meeting agenda.
7. Reviewed Town Meeting agenda. Thomas McKeon asked if anyone wanted to moderate the Town Meeting Christopher Johnstone volunteered.
8. A motion was made by Matthew Klimkosky to re-appoint Joyce Hemingson and Edna Travis to the Colebrook Conservation Commission, seconded by Christopher Johnstone. Passed.
9. A motion was made by Christopher Johnstone to approve the minutes from the September 13, 2021 meeting, seconded by Matthew Klimkosky. Passed.
10. Reviewed 21/22 budget.
11. A motion was made by Matthew Klimkosky to approve tax refunds (Toyota Lease Trust \$124.89, Terry Margraf \$12.12) seconded by Christopher Johnstone. Passed.
12. Bills paid as presented.

Meeting adjourned at 4:40 PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon  
First Selectman