

TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
SPECIAL MEETING
Monday November 22, 2021
7:00 PM
Land Use Office

Board Members Present:
Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

Others Present:
William Jasmin

1. Meeting Called to order at 7:00PM
2. The minutes of the 8 November 2021 Special Selectman's meeting were distributed and read, on a motion by Chris Johnstone to approve the minutes, there being no amendments or corrections, the minutes were approved as written.
3. Road Foreman's Report – Bill Jasmin
 - a. Discussed the workings of the Department of Public Works (DPW) with regard to working with other towns to share equipment i.e. Barkhamsted.
 - b. Discussed the planning of paving, drainage and chip sealing projects
 - c. Discussed paving projects that were completed this year, Shantry Road and Chapin Road. Chapin Road received a Shim Coat and will require a top or finish coat of asphalt next year, expected cost for that is \$30K.
 - d. Discussed status of equipment, one 15 year old truck is in the shop for repairs and needs 4 new tires which are back ordered. Expect delivery of tires in 4 weeks.
 - e. Discussed Storm preparations/procedures, 400 tons of salt is on hand, delivery date of additional salt is unknown at this time. Discussed storm notification procedures and the process of notifying Judy Palmer at Regional School District #7.
4. Legal Issues – Chris Johnstone gave a summary of the legal issues and the bill that the Town received from Howd, Lavieri & Finch. This included the representation of the Town for the appeal of the Siting Council's decision on the petition to re-locate BNE's third turbine to two new parcels of land and general town matters since the last billing on 8 December 2020.
 - a. On a motion by Kate Kennedy, seconded by Ernie Marmer, to pay the Howd, Lavieri & Finch legal bill, motion passed by unanimous vote.
5. North Western Connecticut Transit District – Request for \$10K from American Rescue Plan Funds. Chris Johnstone discussed the request and what the funds could be used for. Ernie Marmer provided the board with additional information for the use of ARP Funds. No action taken, Johnstone will query the NWTG regarding this request.
6. Refuse, Recycling and Composting – Kate Kennedy presented information regarding a composting initiative by Michael Simpson a renowned expert in municipal recycling. He will be conducting a meeting in Norfolk on the 5th of January 2022. After discussing the proposal, Kate will post the information for attending this meeting in the Senior Center Newsletter.
7. Meeting adjourned at 8:30 PM on a motion by Chris Johnstone seconded by Kate Kennedy.

Respectfully Submitted,



Christopher Johnstone
First Selectman