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Town of Colebrook
Board of Finance, Minutes of Meeting, 12/08/2021

COLEBROOK TOWN CLERK

<u>Present</u>	<u>Absent</u>	<u>Others</u>
J. Millar	None	Christopher Johnstone, First Selectman
T. Hiller		
D. Johnstone		
T. McKeon		
M. Neal		
D. Wilber		

The meeting was called to order at 6:00 by Chairman, J. Millar.

T. McKeon nominated J. Millar as Chairman. Second, M. Neal. Unanimous.
D. Johnstone asked the BOF to consider appointing a Vice Chairman so there would be some continuity for the succession of board members.

There were no nominations or volunteers for Secretary. M. Neal agreed to continue.

D. Johnstone submitted a letter of resignation from the BOF. J. Millar thanked her for her many years of service on the BOF and also on the BOE.
M. Neal nominated Dan Bielefield to take D. Johnstone's position on the BOF. D. Wilber second, unanimous.

J. Millar will make the corrections to the contact list and e mail to commission members.

M., Neal moved to accept the BOF Calendar as presented. Second, T. McKeon.
Unanimous. There may be a few changes once NWR7 decides on presentation dates.

J. Millar reviewed the Ordinance passed at the Town Meeting, October 2021. The ordinance establishes Departments and a contingency fund pursuant to CGS 7-348.
D. Johnstone suggested Contingency Fund expenditures be part of the Budget presentation in the Spring.

There were no guidelines suggest for BOS or BOE at this time since State Aid and Federal dollars have not been established.

M. Neal moved to accept the minutes of September 15, 2021 as presented. Second, D. Johnstone. J. Millar, M. Neal, T. Hiller, D. Johnstone, affirmative. D. Wilber, T. McKeon abstain.

C. Johnstone, First Selectman briefly outlined some of the upcoming financial expenditures;

- New Furnace and hot water heater in Town Garage, \$8,000.00
- School Roof , \$8,340
- Howd, Laverie and Finch, \$27,000.00

Costs for Sandy Brook Bridge scheduled for 2023 have increased.
Health Insurance estimated to increase 6%.

M. Neal moved to adjourn. Second, T. Hiller. Unanimous

Respectfully submitted,

Martha Neal
Secretary.