

RECEIVED

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Monday January 10, 2022
4:00 PM
Selectman's Meeting Room
Floor One**

JAN 12 2022

COLEBROOK TOWN CLERK


Board Members Present:
Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:
(none)

Others Present:
(none)

- 1) Meeting called to order at 7:00 PM
- 2) No public comment.
- 3) Department of Public Works:
 - a) Road Foreman's report, no comments.
 - b) Interviews for DPW applicants to be set up for Thursday January 13 after 2 pm.
- 4) A motion was made by Ernie Marmer to approve the 2021 Homeland Security Grant and authorize Chris Johnstone to sign the grant, seconded by Kate Kennedy. Motion passed unanimous.
- 5) Update on affordable housing plan. First meeting is scheduled for January 18, 2022 at 5 pm.
- 6) Discussion of American Rescue Plan. Public Hearing will be scheduled for discussion and also discussion of Solar arrays.
- 7) Discussion of MIRA. No action taken as MIRA has not yet specified costs.
- 8) Discussion of marijuana moratorium, P & Z is working on this. Will also discuss at Public Hearing.
- 9) Discuss Murtha & Cullina proposal for legal counsel, on a motion by Ernie Marmer, seconded by Kate Kennedy, authorizing Chris Johnstone to sign letter of intent, motion passed unanimous.
- 10) Update on COVID-19. Senior Center closed until further notice. Test kits and N95 masks will be handed out Wednesday January 12, 2022.
- 11) Update on Colebrook Consolidated School issues. Chris will be meeting with R & M insulation on Tuesday January 11, 2022.
- 12) A motion was made by Ernie Marmer to hire ACG Associates as Third Party Administrator for the town pension plan, seconded by Kate Kennedy. Motion passed unanimous.
- 13) A motion was made by Kate Kennedy to appoint John Lossin to the Inland Wetlands Commission, for a 2 year term, seconded by Ernie Marmer. Motion passed unanimous.
- 14) The minutes of the December 13, 2022 regular meeting were distributed and read, and there being no changes, the minutes were approved as written. The minutes of the December 18, 2021 Special meeting were distributed and read, and there being no changes, the minutes were approved as written. The minutes of the December 21, 2021 Emergency meeting were distributed and read, and there being no changes, the minutes were approved as written. The minutes of the December 27, 2021 Emergency meeting were distributed and read, and there being no changes, the minutes were approved as written.
- 15) Reviewed FY 21/22 budget.
- 16) Budget FY 22/23. No discussion.
- 17) Motion made by Kate Kennedy to approve a tax refund to (Henry Roy \$ 865.20) seconded by Ernie Marmer. Motion passed unanimous.
- 18) A motion was made by Ernie Marmer to pay bills as presented, seconded by Kate Kennedy. Motion passed unanimous.
- 19) A motion was made by Ernie Marmer to add the appointment of Duncan Wilber to the Consolidated School Building committee to the agenda, seconded by Kate Kennedy, motion passed unanimous.
- 20) Meeting adjourned at 7:55 PM on motion by Christopher Johnstone, seconded by Ernie Marmer. Motion passed unanimous.

Respectfully Submitted,


Christopher Johnstone
First Selectman