TOWN OF COLEBROOK BOARD OF SELECTMEN MINUTES Special Meeting Tuesday March 22nd, 2022 9:30 AM Selectman's conference Room

Board Members Present: Christopher Johnstone Kate Kennedy Ernie Marmer Board Members Absent: (none) Others Present: Bill Jasmin, DPW

- 1) Meeting called to order at 9:30AM
- 2) Legal issues: Discussed correspondence received from Keith Ainsworth, Esq., LLC regarding Nuisance Drainage from Town of Colebrook Road Work 255 Smith Hill Road, Colebrook, Connecticut. On a motion by Kate Kennedy, to hire the law firm of Murtha-Cullina to represent the Town of Colebrook for this matter, seconded by Ernie Marmer, motion passed, unanimous.
- 3) FY 2022/2023 budget: Chris Johnstone discussed the revised proposed budget for FY22/23 which will be presented at the BOF budget hearing on 23 March 2022. The proposed budget reflects an overall increase of 7.0%
- 4) Wind Colebrook South Site Visit: Selectman met with Paul Corey and Greg Zupkis at the Wind Colebrook South location. After a tour of the facility they discussed the Tax assessments, court cases, appeals and future prospects for a third turbine.
- 5) Meeting adjourned at 11:30AM on a motion by Kate Kennedy seconded by Chris Johnstone.

Respectfully Submitted,

Christopher Johnstone First Selectman