Town of Colebrook, CT

Board of Finance

Minutes of Meeting, April 13, 2022

Present	Absent	Others
D. Bielefield	J. Millar	C. Johnstone, BOS
T. Hiller	T. McKeon	R. Gilbert, BOE
M. Neal		D. Johnstone

D. Wilber

The meeting was called to order by M. Neal at 6:02.

Brief review of April 7, 2022 Budget Hearing at which there were only three questions, all answered by C. Johnstone and R. Gilbert. Email question was referred to J. Millar.

D. Bielefield moved "to approve the 2022/2023 budget of \$7,102,158.00 and to approve \$450,000.00 to the Capital Improvement Fund, and to send to referendum on May 3, 2022." Second, T. Hiller. Passed unanimously.

D. Wilber moved "to increase the 2022/23 mill rate to 32.25. D. Bielefield second. Passed unanimously.

C. Johnstone requested that \$125,000.00 be transferred to the 2021/22 Capital Improvement Fund to cover the additional costs of the Pinney Street Bridge.

D. Wilber moved "to approve a supplemental appropriation of \$125,000.00 to be transferred to the 2021/22 Capital Improvement Fund from the Capital Reserve Fund as established by Ordinance in October_2021." Second, T. Hiller. Passed unanimously.

D. Bielefield moved to approve the minutes of March 30, 2022. Second T. Hiller. Passed unanimously.

D. Wilber moved to adjourn. Second, T. Hiller. Passed unanimously

Meeting adjourned at 6:15.

Respectfully submitted,

Martha Neal, Secretary