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**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES**

APR 01 2022

**Special Meeting
Wednesday March 30th, 2022
1:00 PM**

COLEBROOK TOWN CLERK

Selectman's conference Room

Board Members Present:
Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:
(none)

Others Present:
Karen Odell

- 1) Meeting called to order at 1 PM.
- 2) Discussion of legal issues
 - a) Chris Johnstone is drafting a letter for Murtha Cullina regarding the letter received from Attorney Ainsworth. A motion was made by Kate Kennedy and seconded by Ernie Marmer to redact the original minutes of the 2/24/22 special meeting and replace with the amended minutes. Motion passed unanimously.
 - b) A state marshal contacted Chris Johnstone on Monday 3/28/22 to inform him of an eviction taking place in town on Thursday 3/31/22. It is the town's responsibility to store the tenant's belongings for 15 days, after which they can be auctioned off if not claimed. Chris has rented a storage unit at All-Star Storage in New Hartford. Bill Jasmin will meet the Marshal at the residence.
- 3) A motion was made by Chris Johnstone and seconded by Ernie Marmer to enter executive session at 1:25 PM.
A motion was made by Chris Johnstone and seconded by Ernie Marmer to exit executive session at 1:38 PM.
- 4) Discussion of the FY 22/23 budget. Chris Johnstone went over budget to be presented to the Board of Finance with some minor changes to be made.
- 5) A motion was made by Chris Johnstone seconded by Kate Kennedy to adjourn the meeting at 1:58 PM. Motion passed unanimously.

Respectfully Submitted,


Christopher Johnstone
First Selectman