

RECEIVED

APR 12 2022

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES  
Special Meeting  
Monday April 11, 2022  
5:00 PM  
Selectman's Meeting Room  
Floor One**

Board Members Present:  
Christopher Johnstone  
Kate Kennedy  
Ernie Marmer

Board Members Absent:  
(none)

Others Present:  
Duncan Wilber

- 1) Meeting called to order at 5:06 PM.
- 2) No Public Comment.
- 3) The minutes of the March 14, 2022 regular meeting and the March 30, 2022 special meeting were distributed and read. There being no changes, both minutes were approved as written. Other minutes tabled until next meeting.
- 4) Road Foreman's report: ok, no comments.
- 5) Pinney St., Sandy Brook and Old Creamery Rd. bridges were briefed. Old Creamery and Sandy Brook Road bridges design stage 90 % complete. Discussed temporary move of utility poles.
- 6) Discussion of marijuana moratorium. No action needs to be taken on the text amendments until next meeting.
- 7) Discussion of Affordable housing plan. Discussed Opt-out option and how it applies to affordable housing. No action to be taken on the text amendment until the next meeting.
- 8) Discussion of ARPA funds. A motion was made by Ernie Marmer seconded by Kate Kennedy to appoint the following individuals to an Ad-Hoc committee to research projects for the use of ARPA funds. Christopher Johnstone, Kate Kennedy, Jim Millar, Marty Neal, and Ben Bartlett. Motion passed unanimous.
- 9) A motion was made by Ernie Marmer seconded by Kate Kennedy to appoint Debra McKeon as applicant for the 2023 Historic Document Preservation Grant in the amount of \$5,500.00. Motion passed unanimous.
- 10) A motion was made by Kate Kennedy seconded by Ernie Marmer to appoint Catherine Norton as Veterans Service Contact Person (VSCP). Motion passed unanimous.
- 11) A motion was made by Kate Kennedy seconded by Ernie Marmer to request a supplemental appropriation from the Board of Finance for FY 21/22 CIP budget for the Pinney St. bridge project. Motion passed unanimous.
- 12) A motion was made by Ernie Marmer seconded by Kate Kennedy to approve the FY 22/22 budget to go to referendum. Motion passed unanimous.
- 13) Duncan Wilber explained farm building tax exemptions. State allows max exemption of \$100,000. Towns can amend the amount. Duncan will provide copies of State Statutes and ordinances for discussion at next meeting.
- 14) Reviewed budget FY 21/22. No questions.
- 15) Budget FY 22/23. No discussion.
- 16) A motion was made by Ernie Marmer, seconded by Kate Kennedy to approve tax refunds to (Brian Hawley \$15.16, Alesia Maltz \$135.56, Corrine Roudi \$278.10, James Flynn \$40.00, Susan Gozemba \$12.36, Lynn Wheelchel \$ 278.10) Motion passed unanimous.
- 17) A motion was made by Ernie Marmer seconded by Ernie Marmer to pay bills as presented. Motion passed unanimous.
- 18) A motion was made by Ernie Marmer seconded by Kate Kennedy to adjourn the meeting at 6 PM. Motion passed unanimous.

Respectfully Submitted,

  
Christopher Johnstone, First Selectman