

MAY 11 2022

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Special Meeting
Monday May 9, 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
Ann Bowen
John Morici

- 1) Meeting called to order at 5:07 PM.
- 2) The minutes of the March 22, 2022, March 27, 2022 and April 11, 2022 special meetings were distributed and read. There being no changes, all minutes were approved as written.
- 3) Discussed farm building tax exemption. Duncan Wilber will update forms.
- 4) Road Foreman's report: Discussion of tree across the road by the Town pond and catch basin clean out schedule.
- 5) Update on Pinney St., Sandy Brook and Old Creamery Rd. bridges. Pinney St. bridge project is on hold because the State of CT has not released grant money. Meeting on May 12, 2022 to review 100% design for Sandy Brook and Old Creamery Road bridges. The meeting will be held at the Sandy Brook Road bridge.
- 6) A motion was made by Ernie Marmer seconded by Kate Kennedy to appoint Richard Marchesseault as an alternate to the Planning and Zoning commission. Motion passed unanimous.
- 7) Discussed temporary and limited moratorium on cannabis establishments. The planning and zoning passed this at their April 11, 2022 meeting.
- 8) Discussed accessory apartment opt out option. On April 11, 2022 the Planning and Zoning commission approved to opt out of certain provisions of Public Act 21-29. A motion was made by Ernie Marmer and seconded by Kate Kennedy to approve opting out of the provisions of Section 6, subsections (a) through (d) inclusive of Public Act 21-29. Motion passed unanimous.
- 9) The first ARPA fund meeting will be held May 23, 2022. (Ernie Marmer left the meeting at this point)
- 10) Reviewed budget FY 21/22.
- 11) A motion was made by Christopher Johnstone, seconded by Kate Kennedy to approve tax refunds to (VCFS Auto Leasing Co. \$531.94, ACAR Leasing LTD \$262.99, Jeremy Allen \$245.04, Gregory West \$48.97, James Rossman \$404.64, Colebrook Tax Collector for State Line Farm c/o Louis Highmark \$544.38) Motion passed unanimous.
- 12) A motion was made by Kate Kennedy and seconded by Christopher Johnstone to adjourn the meeting at 6:05 PM. Motion passed unanimous.

Respectfully Submitted,



Christopher Johnstone, First Selectman