

**Town of Colebrook  
Board of Finance**

**Minutes to Special Meeting of June 14, 2022**

**Members Present**

J. Millar  
D. Bielefield  
T. Hiller  
T. McKeon  
M. Neal

**Absent**

D. Wilber

**Others Present**

None

The meeting was called to order at 7:03 p.m. by Chairman J. Millar.

1. Following discussion of the new fire truck and wording of the call for the town meeting, J. Millar moved to “recommend for approval by the town (i) the purchase of a rescue pumper fire truck costing \$719,107 and (ii) a supplemental appropriation to the 2022-23 Capital Improvement Plan of \$318,633 for the down payment.” Second, M. Neal. Approved unanimously except for T. Hiller who recused himself.
2. Briefly discussed the need for another special meeting prior to the town meeting later this summer to approve a supplemental appropriation for bridge repairs. The meeting will address payment options for the bridge repairs and the possible election of a new chair for the Board.
3. M. Neal moved to adjourn. Second, T. McKeon. Passed unanimously.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Martha F. Neal  
Secretary