

**TOWN OF COLEBROOK  
BOARD OF FINANCE**

**Special Meeting**

Date: Wednesday, August 17, 2022

Time: 6:00 p.m.

Location: 2<sup>nd</sup> Floor Land Use Conference Room, Colebrook Town Hall

Agenda:

1. Recommend a supplemental appropriation of \$849,770 for approval by the town to complete repairs to the Sandy Brook and Creamery Road bridges, as requested by the Board of Selectmen.
2. Review the 2022-25 cash flow forecast and discuss the potential need for a standby line of credit in event of cost overruns or reimbursement delays on the bridge repairs, or to pay for other projects and contingencies.
3. Possibly appoint a new chair for the Board of Finance to provide an orderly turnover in anticipation of the retirement of the incumbent in November 2023.
4. Administrative updates: (i) the Connecticut Supreme Court's decision concerning the tax assessment of Wind Colebrook South (ii) STEAP grants to repave the Town Hall parking lot and Rock Hall and Fritz Roads, and (iii) preliminary yearend results and cash position.
5. Approve minutes to the meeting of June 14, 2022.

Respectfully submitted,

James Millar  
Chairman  
Board of Finance