

OCT 17 2022

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Regular Meeting
Tuesday October 11, 2022
7:00 PM
Selectman's conference Room**

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

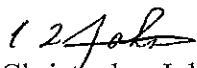
(none)

Others Present:

- 1) Meeting called to order at 7:00pm.
- 2) The minutes of the September 15, 2022 meetings were distributed and read. There being no changes, the minutes were approved as written. A motion was made by Ernie Marmer, seconded by Kate Kennedy to amend item #2a of the October 5, 2022 minutes to read "and received proposal". Passed unanimous.
- 3) Road Foreman's report: No discussion.
- 4) Discussed Pinney Street bridge grant application procedure.
- 5) Historical Society letter in process from Attorney Powers.
- 6) Electric Vehicle charging station discussion. A motion was made by Ernie Marmer, seconded by Kate Kennedy to bring the proposal to the CIP committee. Motion passed unanimous.
- 7) Ernie Marmer made a motion, seconded by Christopher Johnstone to enter executive session at 7:15 pm. Exited executive session at 7:25pm. No motions were made, no votes were taken.
- 8) Discussed Zoning/Inland Wetlands Enforcement applications received to date. Will wait another week to allow time to receive additional applications.
- 9) Discussed Eno Hill property request. Need to consult Town lawyer.
- 10) Discussed Wind Colebrook South tax proposal. Zoom meeting scheduled for Friday October 14, 2022 at 11am with Pat Powers and Glenn Walker. All Selectman will attend.
- 11) Discussed Board of Education HVAC project. Board of Finance will have a meeting to discuss proposal.
- 12) Discussed STEAP grants.
- 13) Ernie Marmer made a motion, seconded by Kate Kennedy to accept and adopt the Affordable Housing Plan. Motion passed unanimous.
- 14) Discussed possible delinquent property tax sales. Waiting for a list from Laura Bartlett.
- 15) Discussed Annual Town Meeting scheduled for Monday October 17, 2022.
- 16) Ernie Marmer made a motion seconded by Kate Kennedy to approve spending the ARPA funds in the amount of \$414,330.80 on a new firetruck for the Forge Fire Department. Motion passed unanimous.
- 17) Reviewed FY 22/23 budget.

- 18) Kate Kennedy made a motion, seconded by Ernie Marmer to approve tax refunds to (Scott Norton \$17.09, Laurel Piorkowski \$94.43 and \$35.67, Kevin Carey \$28.05, and \$150.61, JP Morgan Bank \$522.94, Bridgett Barown \$1.94, and \$51.92) Motion passed unanimous.
- 19) Paid bills as presented.
- 20) Kate Kennedy made a motion seconded by Ernie Marmer to amend the agenda. A motion was made by Christopher Johnstone, seconded by Kate Kennedy to appoint Shayne Young as a full member to the Conservation Commission and Roberta Lawton as an alternate member. Motion passed unanimous.

Meeting was adjourned at 8:00pm.


Christopher Johnstone
First Selectman