

OCT 07 2022

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Special Meeting
Wednesday, October 5th, 2022
2:00PM
Town Hall Meeting Room
2nd Floor**

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

(none)

Others Present:

Greg Zupkis
Paul Corey
Greg Servodidio
Patrick Powers
Dave Dietsch

- 1) Meeting called to order at 2:05PM.
- 2) Legal Issues:
 - a) Discussed Wind Colebrook South Tax Appeal. On a motion by Kate Kennedy, seconded by Ernie Marmer, to authorize Patrick Power to contact Glen Walker (formerly of Sancoucy Associates) for consultation via Zoom meeting. Motion passed unanimous.
 - b) Discussed Old Creamery Road/Sandy Brook Road grant agreement. A copy of the grant was provided to Patrick Power for legal opinion.
 - c) Historical Society – Patrick Power is working on a resolution to satisfy the Historical Society's request for the use of the building. Patrick Power stated that he should have a draft for us to review next week.
- 3) On a motion by Kate Kennedy, seconded by Ernie Marmer meeting adjourned at 4:25PM.

Respectfully Submitted,



Christopher Johnstone
First Selectman