

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, December 7, 2022

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Executive session to discuss candidates to replace Marty Neal, who resigned from the Board effective November 30, 2022.
2. Vote on replacement to fill the unexpired term of Marty Neal.
3. Approve 2023 meeting calendar. Update contact list.
4. Discuss financing options and next steps for the school HVAC project that was recently approved by the town.
5. Discuss outlook and potential issues for the 2023-24 budget. Also, guidelines, if any, for the Boards of Selectmen and Education.
6. Approve minutes to the special meeting of October 20, 2022.

Respectfully submitted,

James Millar
Chairman
Board of Finance