

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES**

Regular Meeting

Monday January 9, 2023

7:00 PM

Selectman's conference Room

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

(none)

Others Present:

William Jasmin
Edna Travis

- 1) Meeting called to order at 7:04 pm.
- 2) The minutes of the December 12, 2022 meeting were distributed and read. There being no changes, the minutes were approved as written.
- 3) Road Foreman's report: No discussion
- 4) Department of Public Works:
 - a) A motion was made by Kate Kennedy seconded by Ernie Marmer to approve the new heating system for the DPW garage. Motion passed unanimous.
 - b) Maintainer position description was discussed, further editing required. Will present revised position description at February BOS meeting.
 - c) A motion was made by Ernie Marmer seconded by Kate Kennedy to increase the Public Works Directors pay by \$1.00/hr. and increase Maintainers pay to \$28.00/hr. effective payroll dated 1/20/23. Motion passed unanimous.
- 5) A motion was made by Kate Kennedy seconded by Ernie Marmer to hire Martin Connor as a temporary consultant for the Zoning Enforcement Officer/Inland Wetlands vacancy. Motion passed unanimous.
- 6) Discussed Old Creamery and Sandy Brook Road bridges. State is reviewing the bid submitted by the lowest bidder for compliance with the DBE requirement.
- 7) Discussed Affordable housing. Ernie Marmer volunteered to assist in forming a 501(C3) Colebrook Housing Organization.
- 8) Discussed FY 23/24 budget.
- 9) Reviewed FY 22/23 budget.
- 10) A motion was made by Kate Kennedy seconded by Ernie Marmer to approve tax refunds to Jon Zils (made payable to the Colebrook Tax Collector for \$90.30 and \$82.81) Motion passed unanimous.
- 11) Paid bills as presented.
- 12) All other business:
 - a) DEEP will visit January 27, 2023 9:30 am. to discuss contaminated wells in Colebrook.
 - b) The 3 Selectman will attend the COST conference at the Aqua Turf Wednesday January 11, 2023 8 am- 2pm.
 - c) Special Meeting will be scheduled to discuss Post Office lease.

13) A motion was made by Ernie Marmer to adjourn the meeting at 8:07 pm.

12/2/07

Respectfully Submitted,
Christopher Johnstone
First Selectman