

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Regular Meeting
Monday December 12, 2022
7:00 PM
Selectman's conference Room**

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

(none)

Others Present:

Duncan Wilber
Cathie Norton

- 1) Meeting called to order at 7:00pm.
- 2) The minutes of the November 14th, 2022 meeting were distributed and read. There being no changes, the minutes were approved as written.
- 3) A motion was made by Christopher Johnstone, seconded by Ernie Marmer to move agenda item #10 Discussion of Assistant Assessor pay to item # 3. A motion was made by Christopher Johnstone, seconded by Ernie Marmer to increase Assistant Assessor pay by 3% from \$20.00/hr. to \$20.60/hr. retroactive to FY 22/23. Motion passed unanimous.
- 4) Road Foreman's report: No discussion
- 5) A motion was made by Christopher Johnstone, seconded by Kate Kennedy to have legal counsel review the proposed Farm Building Ordinance and bring it to a Town Meeting for vote. Motion passed unanimous.
- 6) A motion was made by Christopher Johnstone, seconded by Kate Kennedy to approve the 2023 Board of Selectman meeting schedule. Motion passed unanimous.
- 7) A motion was made by Ernie Marmer, seconded by Kate Kennedy to appoint Tiffanie Meehan to fill a vacancy on the recreation board. Motion passed unanimous.
- 8) A motion was made by Ernie Marmer, seconded by Christopher Johnstone to appoint William Jasmin, Aden Ruwet, Duncan Wilber, Christopher Johnstone and Kate Kennedy to the bridge committee. Motion passed unanimous.
- 9) Discussed Pinney Street bridge grant application
- 10) Discussed Old Creamery and Sandy Brook Road bridge bids.
- 11) Discussed Historical Society license agreement. A motion was made by Christopher Johnstone, seconded by Kate Kennedy to bring the agreement to a Town Meeting for a vote.
- 12) Electric Vehicle Charging station put on hold, funding may not be available until next year.
- 13) A motion was made by Kate Kennedy, seconded by Ernie Marmer to enter executive session at 8:01pm. Exited executive session at 8:05pm. No motions were made, no votes were taken.
- 14) Discussed Zoning Enforcement and Inland Wetlands officer positions.
- 15) A motion was made by Kate Kennedy, seconded by Ernie Marmer to present the Eno Hill property request at the Town Meeting. Motion passed.

- 16) No update on STEAP grants.
- 17) Reviewed 22/23 budget.
- 18) No tax refunds.
- 19) Paid bills as presented.
- 20) No other business.
- 21) A motion was made by Ernie Marmer, seconded by Kate Kennedy to adjourn the meeting at 8:30pm. Motion passed unanimous.

Respectfully Submitted,



Christopher Johnstone
First Selectman

Attachment: BOS 2023 Calendar