TOWN OF COLEBROOK **BOARD OF SELECTMEN MINUTES**

Special Meeting Tuesday February 28, 2023 4:30 PM

Selectman's Meeting Room-Floor One

Board Members Present: Christopher Johnstone Kate Kennedy

Board Members Absent: none

Others Present:

Ernie Marmer

- 1) Meeting called to order at 4:30 PM
- 2) A motion was made by Ernie Marmer, seconded by Kate Kennedy to amend the minutes of the February 13, 2023 minutes to add "a motion was made by Ernie Marmer, seconded by Kate Kennedy to approve GM-2 Associates billable rates for Project #0029-0104". Motions passed unanimous.
- 3) Discussed 23/24 BOS budget.
- 4) The meeting was adjourned at 6 PM on a motion by Ernie Marmer, seconded by Kate Kennedy.

Respectfully Submitted,

Christopher Johnstone

First Selectman