

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Special Meeting
Tuesday, March 7th, 2023
4:30 PM
Selectman's conference Room**

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

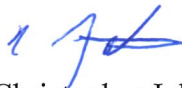
Board Members Absent:

(none)

Others Present:

- 1) Meeting called to order at 4:50 pm.
- 2) The minutes of the 28 February 2023, Board of Selectman meeting were distributed and read, there being no changes or amendments, the minutes were accepted and approved as written.
- 3) The draft of the proposed FY2023/2024 budget was presented and discussed. No changes were made to the draft and it will be presented to the Board of Finance on the 8th of March 2023 at 6:00PM.
- 4) Center Firehouse Roof Project: 1st Selectman Chris Johnstone explained that two roofing contractors submitted bids for the replacement of the roof on the Center Firehouse. SJ Winn Construction submitted a bid in the amount of \$51,700. Royal Construction submitted a bid of \$44,400. On a motion by Kate Kennedy to award the project to Royal Construction who was the low bidder, seconded by Ernie Marmer, motion passed by unanimous vote.
- 5) A motion was made by Ernie Marmer, seconded by Kate Kennedy to adjourn the meeting at 5:45PM.

Respectfully Submitted,



Christopher Johnstone
First Selectman