

**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES  
Regular Meeting  
Monday, April 10, 2023  
7:00 PM  
Selectman's conference Room**

Board Members Present:

Christopher Johnstone  
Kate Kennedy  
Ernie Marmer (arrived at 7:20PM)

Board Members Absent:

(none)

Others Present:

- 1) Meeting called to order at 7:00PM.
- 2) Presentation of Green Sno Pro certificates, tabled.
- 3) The minutes of the March 13, 2023 regular meeting, the March 27, 2023 special meeting and the April 4, 2023 special meeting were distributed and read, there being no changes the minutes were approved as written.
- 4) No Public comment.
- 5) Road Foreman's report: No discussion
- 6) A motion was made by Christopher Johnstone, seconded by Kate Kennedy to appoint the Town Clerk as applicant for the 2024 Historic Document Preservation Grant in the amount of \$6,000. Motion passed unanimous.
- 7) A motion was made by Christopher Johnstone, seconded by Kate Kennedy to appoint Rebecca Roy to the Capital Improvement Committee. Motion passed unanimous.
- 8) A motion was made by Kate Kennedy, seconded by Christopher Johnstone to increase the building department permit(s) fees to \$ 15.00 per thousand with the state fee included. Motion passed unanimous.
- 9) Legal Issues:
  - a) Historical Society License. Kate Kennedy made a motion to authorize Christopher Johnstone to sign the license agreement for the Town Historical Society License Agreement". Motion seconded by Chris Johnstone, motion passed, unanimous.
  - b) Farm Building Tax Exemption – Ordinance is being reviewed by Pat Power and should be ready for the Annual Town meeting.
  - c) Eno Hill property: A motion was made by Kate Kennedy, seconded by Christopher Johnstone to quit claim the Eno Hill property to Eric Roberts for \$1.00., providing that this real estate transaction is approved at the Colebrook Annual Town Meeting. Motion passed unanimous.
  - d) 264 Smith Hill Rd. septic issue tabled.
- 10) Discussed Sandy Brook and Old Creamery Rd. bridges.
- 11) Discussed Pinney St. Bridge. Project has been awarded to Dayton Construction. They still need to be notified.  
Note: Ernie Marmer Arrived.
- 12) Northwest Community Foundation Draper Grant fund will need additional information for application.

- 13) Discussed FY 22/23 budget. No questions.
- 14) Discussed FY 23/24 budget. No questions.
- 15) A motion was made by Kate Kennedy, seconded by Ernie Marmer to approve tax refunds to (Bryce Zygmunt \$25.21, JP Morgan Chase Bank \$612.49, Aldo Godenzi \$137.16) Motion passed unanimous.
- 16) Paid bills as presented.
- 17) Any other business:
  - a) Homeland Security Grant Resolution On a motion by Kate Kennedy, seconded by Ernie Marmer (Memorandum of Agreement)"Resolved, that the Town of Colebrook may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and Further Resolved, that Christopher L Johnstone, as First Selectman of Colebrook, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Colebrook and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents." Motion passes by unanimous vote.
  - b) Discussed Tree Warden. Mike Deangelis (Mike's Hardscapes and Landscapes, LLC) may be interested in the Tree Warden position. More information regarding qualification and training is required.

Respectfully Submitted,



Christopher Johnstone  
First Selectman