

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Special Meeting
Monday, April 24th, 2023
3:00PM
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 3:00PM.
2. The minutes of the April 10th, 2023 Regular Meeting and the April 14th, 2023 Special Meeting were distributed and read, there being no changes, the minutes were approved as written.
3. Legal Issues:
 - a. On a motion by Chris Johnstone, seconded by Ernie Marmer, to enter into Executive Session to discuss legal issues, motion passed, by unanimous vote.
 - b. Entered into Executive Session at 3:05PM
 - c. Exited Executive Session at 3:30PM on a motion by Chris Johnstone, Seconded by Ernie Marmer, motion passed, by unanimous vote
 - d. Ernie Marmer made a motion, seconded by Kate Kennedy to authorize Selectman Chris Johnstone to contact Town Attorney, Pat Power to bring a civil action seeking an injunction to order compliance with a "Notice of Violation" issued by the Farmington Valley Health District. Motion passed by unanimous vote.
4. On a motion made by Chris Johnstone, seconded by Kate Kennedy to appoint Mark Masslon to the Town/School Building Committee. Motion passed by unanimous vote.
5. On a motion by Ernie Marmer, meeting adjourned at 3:40PM.

Respectfully,

Chris Johnstone
1st Selectman