

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Special Meeting

Date: Wednesday, August 09, 2023

Time: 6:00 p.m.

Location: 2nd Floor Land Use Conference Room, Colebrook Town Hall

Revised agenda:

1. Executive session to review the status of the Wind Colebrook South litigation with Colebrook's attorney, Patrick Power. In particular, the pro's and con's continuing the current litigation versus seeking a negotiated settlement.
2. Discuss a course of action that the Board of Finance would recommend to the Selectmen concerning the litigation.
3. Discuss changes proposed by Duncan Wilber to Colebrook's ordinance concerning CGS 348-7.
4. Brief review of yearend results and adequacy of the current cash position to complete bridge repairs and other capital projects.
5. Approve minutes to the meeting of April 12, 2023.

Respectfully submitted,

James Millar
Chairman
Board of Finance