

**Town of Colebrook
Board of Finance**

Minutes to Special Meeting of August 9, 2023

Members Present

J. Millar
K. Adams
D. Bielefield
T. Hiller
T. McKeon
D. Wilber

Absent

None

Others Present

C. Johnstone
K. Kennedy
E. Marmer
P. Power
7 others

The meeting was called to order at 6:02 p.m. by Chairman J. Millar.

1. J. Millar moved to enter executive session to discuss pending litigation. Second, K. Adams. Approved unanimously. Entered executive session at 6:03p.m. Exited executive session at 6:51 p.m. on motion of J. Millar, seconded by K. Adams, and approved unanimously.
2. The attendees who were not present during the executive session returned to the meeting, and Patrick Power briefed everyone on the history and status of the litigation with Wind Colebrook South. In particular, he noted that the judge, who had been asked to extend the trial date, wanted each party to give her “a number” that they could accept by Tuesday, August 15. There was agreement that the Boards of Finance and Selectmen would schedule a special meeting at 4:00 p.m. on Friday, August 12, to agree on a number to present. In the interim, Messrs. Johnstone, Millar, and Power will develop options to discuss at Friday’s meeting.
3. In view of the hour, J. Millar deferred the remainder of the agenda until a future date.
4. K. Adams moved to adjourn. Second, T. Hiller. Approved unanimously.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

James Millar
Chairman