

**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES  
Special Meeting  
Monday, October 24th, 2022  
5:00 PM**

Board Members Present:  
Christopher Johnstone  
Kate Kennedy  
Ernie Marmer

Board Members Absent:  
(none)

Others Present:  
Robert Gilbert

- 1) Meeting called to order at 5:05PM, by Chris Johnstone.
- 2) Ernie Marmer, made a motion to schedule a Town Hearing for November 1st, 2022, a Town Meeting for November 21st, and a referendum on November 22nd, 2022, for the purpose of considering a Heating, Ventilation and Air Conditioning (HVAC) system and Mechanical upgrade project at the Colebrook Consolidated School, the motion was seconded by Kate Kennedy. A discussion followed concerning the timing of the meeting dates, regarding the deadline of December 1st, 2022 for submission of the grant application. Motion passed unanimous.
- 3) A motion was made by Ernie Marmer seconded by Kate Kennedy to adjourn the meeting at 5:30PM. Motion passed unanimous.

Respectfully Submitted,



Christopher Johnstone, First Selectman