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**TOWN OF COLEBROOK  
BOARD OF SELECTMEN  
MINUTES**

COLEBROOK TOWN CLERK

**Regular Meeting  
Monday, July 10, 2023  
7:00PM  
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 7:00 pm.
2. Public Comment: None
3. The minutes of the special meetings held June 5, June 8, and June 22, 2023 were distributed and read, there being no changes, they were accepted as presented.
4. Road Foreman's Report: No comments or questions.
5. Discussed Community Investment Fund. Ernie will look into the grant.
6. A motion was made by Kate Kennedy, seconded by Ernie Marmer to approve the Employee's working policy. Motion passed unanimous.
7. Chris Johnstone will request a meeting with the Board of Finance to discuss the school attic insulation, bridge projects and final budget for FY 22/23.
8. A motion was made by Kate Kennedy, seconded by Ernie Marmer to enter executive session at 7:15 pm. Chris Johnstone made a motion to exit executive session at 7:23pm, seconded by Ernie Marmer. No motions were made, no votes were taken.
9. Discussed Town pond lifeguards. We have hired 3 and are opening the pond on weekends only until we hire more. We have leads on at least 2 more that are working on their certification.
10. Discussed Senior Center Director. Meeting to be held Tuesday morning to discuss how to move forward during Deborah Crowell's leave of absence.
11. Update on MDC. A motion was made by Kate Kennedy and seconded by Ernie Marmer to have the Town of Colebrook sign the letter of support addressed to Lori Mathieu RE comments on MDC abandonment permit application for a portion of the volume of the Colebrook Reservoir. No further discussion. Motion passed Kate and Ernie- Yes, Chris- No.
12. Discussed VA ordinance request. No interest in pursuing VA ordinance for totally disabled vets.
13. Discussed Old Creamery and Sandy Brook Road bridges. There will be a one week weather delay on the Sandy Brook Road bridge. No discussion of Old Creamery Road bridge.
14. Discussed Pinney St. bridge. On track to begin construction in August with a November completion date.
15. Reviewed Budget FY 22/23.

16. A motion was made by Ernie Marmer, seconded by Kate Kennedy to approve a tax refund for (Mark Loomis made out to Colebrook Tax Collector for \$51.54) Motion passed unanimous.
17. Paid bills as presented.
18. STEAP Grants have been announced, applications will be due in August. Kate and Ernie will think about projects.
19. A motion was made by Chris Johnstone to adjourn the meeting at 8:38pm.

Respectfully Submitted,



Chris Johnstone  
First Selectman