

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, December 6, 2023

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Welcome new members to the Board. Update contact list. Discuss potential candidates to fill vacancies.
2. Elect a new chair (or acting chair) to replace J. Millar who has resigned effective as of December 31, 2023.
3. Approve 2024 meeting calendar.
4. Review the town's cash position vis a vis the school HVAC project and the Sandy Brook and Creamery Road bridge repairs.
5. Discuss outlook and potential issues for the 2023-24 budget. Also, guidelines, if any, for the Boards of Selectmen and Education.
6. Approve minutes to the special meeting of August 9, 2023.

Respectfully submitted,

James Millar
Chairman
Board of Finance