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SEP 12 2023

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
Regular Meeting
Monday September 11, 2023
7:00PM
Selectman's conference Room**

COLEBROOK TOWN CLERK

Board Members Present:

Christopher Johnstone
Kate Kennedy
Ernie Marmer

Board Members Absent:

None

Others Present

None

1. Meeting called to order at 7:00 pm.
2. Public Comment: None
3. The minutes of the regular meeting held August 14, 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 Town well. A letter of intent has been sent for the upcoming cycle grant from the Northwest Community Foundation.
6. No discussion on Town Truck #1.
7. Discussion of dog pound. There is currently a dog impounded at the Torrington Dog Pound. Animal Control Officer is working on getting the dog adopted.
8. STEAP Grant. No word on grant application yet, should hear from the State next week.
9. A motion was made by Ernie Marmer seconded by Kate Kennedy to enter executive session at 7:15pm. Exited Executive session at 7:21pm. No motions were made, no votes taken.
10. Discussed Town cemeteries. Selectman Johnstone explained that we hired a contractor to temporarily mow the 4 Town cemeteries. We received three estimates. Also discussed lack of regulations and to consider adopting regulations similar to Center Cemetery Associations.
11. An RFP for mowing the 4 Town cemeteries will be published.
12. An RFP for line painting in the Town Hall parking lot will be published.
13. Introduction of new Land Enforcement Officer Alan Drapach.
14. A motion was made by Kate Kennedy seconded by Ernie Marmer to use \$32,000 in CIP funds for attic insulation and soffit vents at the school. Motion passed unanimous.
15. Discussion of Sandy Brook and Old Creamery Rd. bridges. Old Creamery Rd. is in progress, Sandy Brook Rd. is awaiting steel delivery this week
16. Discussion of Pinney St. bridge. Work has begun today September 11, 2023.
17. Review budget FY 22/23. Tabled no discussion
18. Reviewed budget FY 23/24.

19. A motion was made by Ernie Marmer seconded by Kate Kennedy to approve tax refunds for (Tara Thompson \$115.56, Patrick Nelligan \$40.12, Deborah Fox \$79.79, Olga Caracciolo \$15.55, Michael Carroll \$95.86, Tamas Nagy \$63.95, Robert Zucco \$33.82, Michael or Melanie Knap \$55.08) Motion passed unanimous.
20. Paid bills as presented.
21. Discussed Aton Forest request for letter of support for grant. Tabled until we can find out further information on the Aton Forest and the total number of acres that have been placed in land conservation.

Respectfully Submitted,



Chris Johnstone
First Selectman