

**TOWN OF COLEBROOK**  
**Board of Selectmen & Board of Finance**  
**Special Meeting**  
**Friday, December 8<sup>th</sup>, 2023**  
**5 p.m.**  
**Upstairs Meeting Room**

BOS Members Present:

Brad Bremer  
Ernie Marmer  
A.J. Ruwett

Board Members Absent:

Todd Hiller  
Mark Masslon  
Tom McKeon

BOF Members Present:

Jim Millar  
Kate Adams  
Duncan Wilber

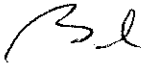
Others Present

Scott Norton  
Pat Power

1. Meeting called to order at 5 p.m.
2. The Minutes of the August 11<sup>th</sup>, 2023, Board of Selectmen & Board of Finance Special Meeting were approved as read.
3. Town Attorney Pat Power presented an option to participate in non-binding mediation with Wind Colebrook South to discuss a Tax Stabilization Plan that would run concurrent with the Wind Colebrook South power purchase agreement, retroactive to 2105.
4. Board members reiterated that, during mediation discussions, the Town's position be clearly stated that 9.54% of the total appraised value of the Wind Colebrook South property should be classified as "Personal" property, with the remaining 90.46% classified as "Real" property, based on analysis provided by our expert appraiser, Glenn Walker.
5. Power informed the group that a prospective mediator possibly agreeable to both the Town and Wind Colebrook South is the Hon. John L. Cordani, Presiding Judge of the Tax Court of the New Britain Judicial District.
6. Jim Millar moved that the Town agree to participate in non-binding mediation with Wind Colebrook South, contingent upon agreement by both parties on a mediator. Ernie Marmer seconded. Following discussion, the motion passed unanimously, with the Town Attorney to inform Judge Andrew Roraback of our decision at a judicial conference scheduled for Tuesday, December 12<sup>th</sup>.
7. Both Boards discussed member participation in the mediation process, with details to be finalized at a later date.

8. A motion was made by Jim Millar to adjourn the meeting, seconded by Ernie Marmer. Meeting adjourned at 5:50 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'B Bremer', written in a cursive style.

Brad Bremer  
First Selectman