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TOWN OF COLEBROOK

DEC 19 2023

BOARD OF SELECTMEN

COLEBROOK TOWN CLERK

Monday, December 11, 2023

7:00 PM

Town Hall

Second Floor Meeting Room

MINUTES

Members present: Bremer, B.; Ruwet, A; Marmer, E.

Members absent: None. **Others present:** McKeon, D.

1. Public comment

- Town Clerk McKeon welcomed new Board to office

2. Approve minutes for regular meeting held on November 13, 2023.

- Marmer moved to amend Minute 5b to read "On a motion by Ernie Marmer, seconded by Kate Kennedy, to recommend that a future joint Board of Selectman and Board of Finance Meeting take the Tax Stabilization Plan for Wind Colebrook South to mediation. Motion passed unanimously."
- Minutes approved as amended; move, Marmer; 2nd, Ruwet; vote, unanimous.

3. Road Foreman's Report

- Accepted as distributed, no comments

4. Approve 2024 meeting schedule.

- Accepted as presented

5. Discuss Legal issues.

Bremer moved that Ernie Marmer and Duncan Wilber represent the BOS / BOF at prospective mediation with Wind Colebrook South, Ruwet 2nd; vote, unanimous

6. Discuss sale of Town pickup truck.

- Discussion led to tabling of topic pending further research

7. Discuss Town Hall well project and approve vendor.

- Discussed bids from Grela and Canton Well Drilling
- Ruwet moved to accept lower Canton bid; 2nd, Marmer; vote, unanimous

8. Discuss Town Hall heating project.
 - Noted Macri has completed installation of Town Hall boiler's heat exchanger
9. Appoint members (5) to the Affordable Housing Committee to a two-year term.
 - Ernie Marmer, Ken Andresen, Harry White, Melanie Knap, Scott Patterson appointed; move, Bremer; 2nd Marmer; vote, unanimous
10. Appoint member (1) to the Farmington Valley Health District to a two-year term.
 - Brad Bremer appointed; move, Marmer; 2nd Ruwet; vote, unanimous
11. Appoint Land Record examiner to a one-year term.
 - Marco Monroy appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
12. Appoint representative (1) to Metropolitan District to a two-year term.
 - AJ Ruwet appointed; move, Marmer; 2nd, Bremer; vote, unanimous
13. Appoint members (6) to Capital Improvement Committee to a two-year term.
 - Becky Roy, Ben Bartlett, Tom McKeon, Jennifer LaRoque, Brad Bremer, Duncan Wilber appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
14. Appoint town attorney to a one-year term.
 - Howd, Lavieri & Finch (Patrick Power), Halloran and Sage, and Murtha-Cullina appointed; move, Marmer; 2nd, Ruwet
15. Appoint town Cemetery Sexton to a two-year term.
 - Bill Jasmin appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
16. Appoint town Animal Control Officer to a two-year term.
 - Mike Coleman appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
17. Appoint Emergency Management Director to a two-year term.
 - Rick Tillotson appointed; move, Marmer; 2nd, Ruwet; vote, unanimous
18. Appoint Tree Warden to a two-year term.
 - Mike DeAngelis appointed; move, Marmer; 2nd, Ruwet; vote, unanimous
19. Appoint members (3) to Board of Assessors to a two-year term.
 - Ed Allen, Gerry Cassel, Karen Odell appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
20. Appoint depositors (2) of Town funds to a one-year term.

- Nat'l Iron Bank (Norfolk), CT Treasury's STIF Fund appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
21. Appoint Assistant Treasurer to a two-year term.
 - Martha Neal appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
 22. Appoint alternate members (2) to the Inland Wetlands Commission to a three-year term.
 - Appointment tabled due to lack of candidates; move, Marmer; 2nd, Ruwet; vote unanimous
 23. Appoint member (1) to the Conservation Commission to a three-year term; alternates (2) to a three-year term, and two-year term, respectively.
 - Linda Bickford appointed to 3-yr term, Elizabeth Norman appointed to 3-yr alternacy, (2-yr alternacy left vacant); move, Marmer; 2nd, Ruwet; vote, unanimous
 24. Appoint member (1) to the Colebrook Consolidated School Building Committee to a two-year term.
 - Ernie Marmer appointed; move, Bremer; 2nd, Ruwet; vote, unanimous
 25. Appoint member (1) to the Northwest Connecticut Transit District to a two-year term.
 - Brad Bremer appointed; move, Ruwet; 2nd, Marmer; vote, unanimous
 26. Appoint member (1) to the Hogback Watershed Recreation Commission to a two-year term.
 - AJ Ruwet appointed; move, Marmer; 2nd, Bremer; vote, unanimous
 27. Appoint member (1) to the Colebrook Pension Plan Committee to a two-year term.
 - Brad Bremer appointed; move, Marmer; 2nd, Ruwet; vote, unanimous
 28. Authorize Town Clerk to appoint Sub registrars (2) to a two-year term.
 - Move, Marmer; 2nd, Ruwet; vote, unanimous
 29. Review 23/24 budget.
 - Chair noted budget on target/slightly under budget
 30. Approve tax refunds as presented.
 - Tax refunds approved as presented
 31. Approve bills as presented.
 - Bills approved as presented
 32. Any other business legal and proper to come before the Board.
 - Bremer moved to add appointment of Tom Stanton to Farmington River Coordinating Committee (FRCC) as new business; 2nd, Marmer

- Tom Stanton appointed to FRCC; move, Marmer; 2nd, Ruwet; vote, unanimous

33. Motion to adjourn at 7:36pm by Marmer, 2nd Ruwet.

Respectfully Submitted,

Ernie Marmer, BoS Secretary

**BOARD OF SELECTMAN
REGULAR MEETING SCHEDULE
2024**

Date:	Time:	Place:	Purpose:
Jan 8th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Feb 12th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
March 11th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
April 8th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
May 13th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
June 10th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
July 8th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Aug 12th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Sept 9th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Oct 15th**	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Nov 12th**	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda
Dec 9th	7:00 PM	Town Hall - Selectmen's Mtg. Rm.	Per posted agenda

** October Meeting will be Tuesday October 11th due to the Columbus Day holiday October 10th

**November Meeting will be Tues. November 12th due to the Veterans Day holiday Nov. 11th