

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Thursday, February 8, 2024

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Nominate secretary for the Board of Finance
2. Review the 2024-25 grand list and other revenue/expense assumptions for which data is available.
3. Discuss mill rate outlook and potential issues for the 2024-25 budget. Also, guidelines, if any, for the Board of Selectmen, Board Education, Capital committee, and Region 7
4. Update status of school HVAC project and funding options.
5. Approve minutes to the meeting of December 6, 2023 and special meeting of December 8, 2023 (Joint meeting BOS/BOF).

Respectfully submitted,

Duncan Wilber
Chairman
Board of Finance