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FEB 14 2024

TOWN OF COLEBROOK

Board of Selectmen  
Selectmen's Meeting Room – Floor 1

COLEBROOK TOWN CLERK

Monday, February 5<sup>th</sup>, 2024  
7 P.M.

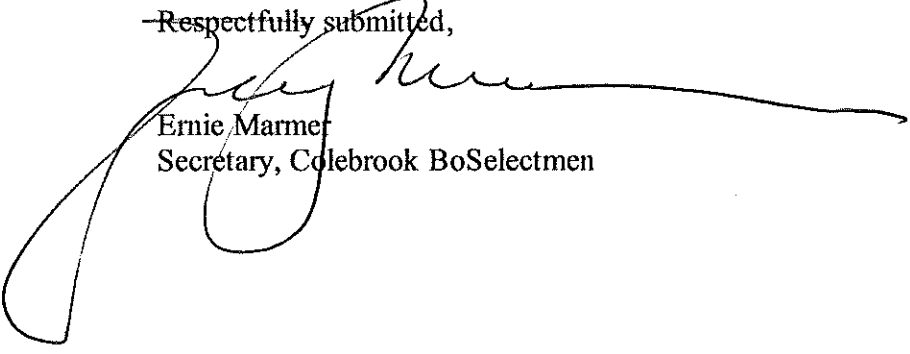
Special Meeting

MINUTES

1. Call to Order.
  - a. Chairman Bremer called meeting to order at 7:01pm
  - b. Board members present: Bremer, Ruwet, Marmer;
  - c. Members absent: none; others present: Duncan Wilber
2. Approve minutes from meeting held January 11<sup>th</sup> 2023.
  - a. Marmer moved to amend the minutes' date of meeting to 1/8/24 from 1/8/23, 2<sup>nd</sup> Ruwet; vote, unanimous
3. Road Foreman's report.
  - a. Accepted as presented; move, Bremer; 2<sup>nd</sup>, Ruwet; vote, unanimous
4. Discuss Legal issues.
  - a. Septic issue moving back to court pursuant to noncompliance of resident
  - b. Soccer field easement status noted
  - c. March 5<sup>th</sup>, 2024 date set for CWS mediation
5. Connecticut OSHA inspection findings/next steps.
  - a. Infractions identified; resolution dates set
6. Northwest Connecticut Transit District membership.
  - a. Discussion on whether in town's best interest to stay or leave relationship with NWCTTD
  - b. Motion to leave relationship with NWCTTD; move, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous
7. Center Firehouse heating system replacement
  - a. Update on state of Center Fire noted heating system has significant life left
  - b. Upgrade discussion tabled pending input from future Capital Imp. Fund meeting
8. DPW Advisory Committee appointments.
  - a. Motion to appoint D, Wilber, B, Bremer, Dennis Gomez, Dick Perry and Bill Jasmin to DPW Adv Com; move, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous.
9. Senior & Community Center Advisory Committee.
  - a. Ruwet moves to create [S&CC Adv Comm](#); 2<sup>nd</sup>, Marmer; vote, unanimous.
  - b. Ruwet moves to appoint Debi McKeon, Cathie Norton, B. Bremer, and Carol Sherwood; 2<sup>nd</sup>, Marmer; vote, unanimous
10. Appointment of a Municipal Agent for the Elderly
  - a. Marmer moved to appoint Deb Crowell as Municipal Agent for Elderly; 2<sup>nd</sup>, Ruwet; vote, unanimous
11. Municipal fee schedule.
  - a. Ruwet moves to accept (attached) Municipal Fee Schedule; 2<sup>nd</sup>, Marmer; vote, unanimous
12. Participation in Sustainable CT.
  - a. Ruwet moves to participate in Sustainable CT; 2<sup>nd</sup>, Marmer; vote, unanimous
13. Review budget FY 23/24.
14. Discuss budget FY 24/25.
  - a. BoSelectmen to bring first budget draft to BoFinance on 2/29/2024
15. Approve Fire Department tax abatements.

- a. Marmer moved to approve Fire Dept tax abatements; 2<sup>nd</sup>, Ruwet; vote, unanimous
- 16. Approve tax refunds.
- a. Marmer moved to approve tax refunds as presented; 2<sup>nd</sup>, Ruwet; vote, unanimous
- 17. Paid bills as presented.
- 18. Meeting adjourned 7:41pm; move, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous

-Respectfully submitted,



Ernie Marmer  
Secretary, Colebrook BoSelectmen

# TOWN OF COLEBROOK

Colebrook, Connecticut 06021

## CEMETERY FEE SCHEDULE:

*(February 5<sup>th</sup>, 2024)*

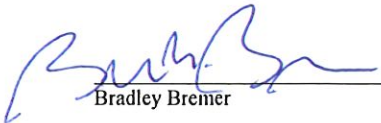
Purchase of a cemetery plot:

\$700.00 per plot for residents

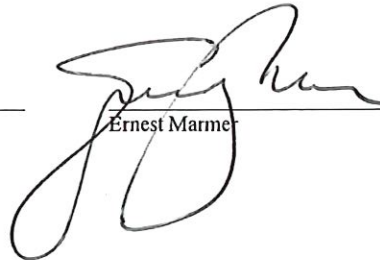
Opening of grave sites:

Cremation Burials:	weekday opening	\$200.00	week-end opening	\$250.00
Full Casket Burials:	weekday opening	\$600.00	week-end opening	\$650.00

Fee schedule approved by the Colebrook Board of Selectmen on Monday February 5, 2024 at the monthly meeting.

  
Bradley Bremer

  
Aden J. Ruwet

  
Ernest Marme