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TOWN OF COLEBROOK

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**Board of Selectmen
Selectmen's Meeting Room – Floor 1**

**Wednesday, February 7th, 2024
6 P.M.**

Special Meeting

MINUTES

1. Call to Order.
 - a. Chairman Bremer called meeting to order at 6 pm
 - b. Board members present: Bremer, Marmer
 - c. Members absent: Ruwet
2. Resolution authorizing the Board of Selectmen to enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection documents necessary to secure an Emergency Management Performance Grant.
 - a. Marmer moved resolution, 2nd Bremer; vote, unanimous
3. Meeting adjourned 6:05pm; move, Marmer; 2nd, Bremer; vote, unanimous

Respectfully submitted,


Ernie Marmer
Secretary, Colebrook BoSelectmen