

Town of Colebrook
Board of Finance

Regular Meeting Minutes of April 18, 2024

Members Present

Duncan Wilber
Thomas D. McKeon
Kathleen Q. Adams
Mark Masslon
Scott T. Norton

Members Absent

Todd W. Hiller

Others in Attendance

First Selectman Bradley N. Bremer
BOE Chairman Sarah Robichaud

The meeting was called to order at 6:06 p.m. by Chairman Wilber.

1. Discussion on comments and issues from the 2024-25 budget raised following the April 11, 2024, budget hearing indicated there were no unresolved issues or public comments for further review or action.
2. Regarding the finalization of the 2024-25 budget, K. Adams make a motion, seconded by S. Norton, to: *“Submit the completed 2024-25 budget proposal with figures as presented at the April 11, 2024, public hearing to a Town of Colebrook budget referendum on May 7, 2024.”* There was no further discussion on the motion. Motion passed unanimously.
3. Review of the 2023-24 year to date budget did not reveal any potential issues in the current budget year.
4. Motion to approve the Regular Meeting Minutes of April 4, 2024, was made by T. McKeon, seconded by K. Adams. Motion passed unanimously.
5. Other business noted the resolution of several issues:
 - a. The motor vehicle mill rate state supplement questions were answered by the Assessor to the satisfaction of the board members.
 - b. There will be a joint Board of Selectman and Board of Finance Special Meeting on Monday, April 22, 2024, at 6:30 p.m. in the Town Hall Meeting Room for a presentation by the Colebrook Board of Education updating the Colebrook Consolidated School HVAC program.
 - c. The Colebrook Consolidated School HVAC program cash flow procedures were outlined for board members.

K. Adams moved to adjourn. Seconded by M. Masslon. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Scott T. Norton
Secretary