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BOARD OF SELECTMEN

Tuesday, December 21, 2021 8:00 AM Virtual Emergency Meeting Minutes

- 1. Called to order Emergency meeting due to immediate need to make Corona Virus Relief Fund (CARES ACT) disbursement before deadline or lose the funding at 8:00AM by Chris Johnstone.
- 2. On a motion by Kate Kennedy to distribute CARES funding in the amount of \$6,037.00., to the Farmington Valley Health District instead of the Northwest Transit District due to the decision by the Connecticut Office of Policy and Management that the Northwest Transit District was not an eligible recipient of CARES donation by Colebrook. Motion seconded by Ernie Marmer, motion passed by unanimous vote.
- 3. Meeting adjourned at 08:30 on a motion by Ernie Marmer.

Respectfully Submitted,

Christopher Johnstone

First Selectman