RECEIVED

## TOWN OF COLEBROOK

DEC 2 9 2021

## BOARD OF SELECTMEN

COLEBROOK TOWN CLERK

Monday, December 27th, 2021 2:15 PM Virtual

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 2:15PM by Chris Johnstone.
- 2. On a motion by Ernie Marmer to distribute CARES funding in the amount of \$1,000.00, to the Colebrook Consolidated School, Board of Education instead of the Norfolk Lions Club Ambulance Association. This was due to their decision to decline the donation by the Town of Colebrook. Motion seconded by Kate Kennedy, motion passed by unanimous vote.
- 3. Meeting adjourned at 2:25PMon a motion by Chris Johnstone.

Respectfully Submitted,

Christopher Johnstone

First Selectman