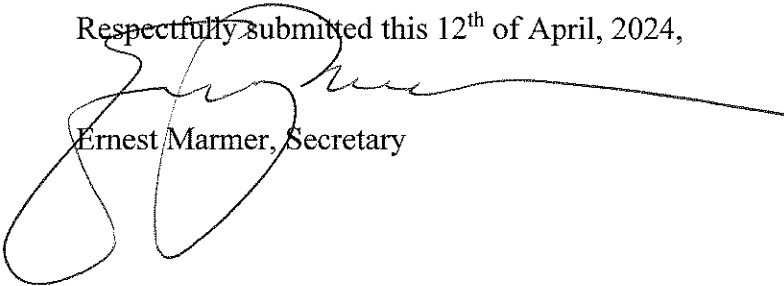


APR 12 2024

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN****Town Hall – Selectmen Meeting Room****Monday, April 8th, 2024
7 PM****Regular Meeting****MINUTES**

1. Called to Order at 7:10pm:
 - a. Members present: B. Bremer, E. Marmer, AJ Ruwet.
 - b. Members absent: none; Others present: none.
2. Public comment: none.
3. Approved minutes from meetings held March 11th and 25th, 2024 as distributed.
4. Accepted Road Foreman's report as distributed.
5. Discussed Legal issues.
6. Appointed Sean Barry as Deputy Emergency Management Director;
 - a. Move, Marmer; 2nd, Ruwet; vote, unanimous
7. Appointed Serna Brainard, Dana Towers and Karen Odell to Community & Senior Center Advisory Committee.
 - a. Move, Marmer; 2nd, Ruwet; vote, unanimous.
8. Appointed Dana Towers and Serena Brainard as Municipal Agents for the Elderly.
 - a. Move, Marmer; 2nd, Ruwet; vote, unanimous.
9. Discussed Town Hall/CCS healthcare coverage adjustment for current employee; no action taken
10. Reviewed budget FY 23/24.
11. Discussed budget FY 24/25.
12. Approved tax refunds as presented.
13. Paid bills as presented.
14. Any other business legal and proper to come before the board.
 - a. Added Items 15 and 16 to agenda; move. Marmer; 2nd, Ruwet; vote, unanimous.
15. Accepted low bid of \$8,150 from Oak Grove Property Services LLC to mow Town cemeteries in 2024 under supervision of Department of Public Works; move, Marmer; 2nd, Ruwet; vote, unanimous
16. Join with other NHCOC towns to explore municipal solid waste collaboration following MIRA dissolution; move, Marmer; 2nd, Ruwet; vote, unanimous.
17. Adjourned at 7:33 pm.

Respectfully submitted this 12th of April, 2024,
Ernest Marmer, Secretary