

**TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

MINUTES

Thursday, March 28th, 2024

Regular Meeting

Members Present

Becky Roy – Board of Education
Brad Bremer – Board of Selectmen
Jeb Burrows – Public-at-large Representative
Sean Barry – Fire Department
Tom McKeon – Board of Finance

Members Absent

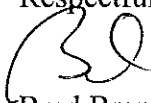
Jen LaRocque – P&Z

Others Present

Bob Gilbert
Duncan Wilber

1. The meeting was called to order at 5 p.m. in the Town Hall Land Use office.
2. The minutes of the February 15th meeting were approved. Motion to accept by Tom McKeon, seconded by Becky Roy. Motion passed.
3. Jeb Burrows discussed the current CIP spreadsheet and noted the recent receipt by the Town of approximately \$946,000 from the State for bridge construction reimbursement, with another \$80,000 expected—and \$367,000 in STEAP money also expected this Spring.
4. The status of current year Capital projects was discussed.
5. The status of the Colebrook Consolidated School HVAC project was discussed, as well as alternate approaches, depending on what we hear from the State regarding the reimbursement rate for our new plan, and our anticipated project timeline.
6. The proposed FY 2024-25 Capital Improvement Plan was discussed. Motion to accept by Tom McKeon, seconded by Sean Barry. Motion passed.
7. Meeting adjourned on motion by Becky Roy, seconded by Tom McKeon at 5:38 p.m.
8. The next meeting of the CIP Committee will be held on Thursday, May 16th, 2024, at 5 p.m. in the Town Hall Land Use office.

Respectfully submitted,



Brad Bremer
Chairman