

MINUTES OF ADJOURNED BUDGET MEETING MAY 6, 2024

The meeting was called to order by First Selectman Bradley N. Bremer at 8:00 p.m. Nominations were opened for Moderator. Kate Kennedy nominated Bradley N. Bremer she was seconded by Ernie Marmer. There being no other nominations Bradley N. Bremer was declared Moderator. The Moderator read the call of the meeting.

**The Board of Selectmen of the Town of Colebrook has designated that the vote on Items 1 and 2 shall be by Referendum on optical scan voting machines in the Town of Colebrook on Tuesday, May 7, 2024 from 10 a.m. to 8 p.m.**

Item No. 1. The Moderator read item number one to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town for the fiscal year commencing July 1, 2024. He then stated that the budget referendum will take place tomorrow, Tuesday, May 7, 2024 from 10 a.m. to 8 p.m. There was no discussion.

Item No. 2. The Moderator read item number 2 to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town's Reserve Fund for Capital and Non-recurring Expenditures (Town's Capital Improvement Projects). He then stated that the budget referendum will take place tomorrow, Tuesday, May 7, 2024 from 10 a.m. to 8 p.m. There was no discussion.

Item No. 3. The Moderator read item number 3 to act upon a proposal to authorize the Board of Selectmen to apply for and to expend any federal and state grants for the use by the Town. Ernie Marmer moved the item and it was seconded by Duncan Wilber. There being no discussion and a unanimous hand vote, Item No. 3 to authorize the Board of Selectmen to apply for and expend any federal and state grants for use by the Town was approved.

There being no further business the meeting was adjourned at 8:02 pm to the budget referendum, Tuesday, May 7, 2024 from 6 a.m. to 8 p.m.

Attest: Debra L. McKeon, Town Clerk