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MAY 24 2024

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
Town Hall – Selectmen Meeting Room
Monday, May 13th, 2024, 7:00pm**

COLEBROOK TOWN CLERK

**Regular Meeting
MINUTES**

1. Called to Order at 7:00pm
 2. Public comment – none tendered.
 3. Approved minutes from meetings held April 8th, April 22nd (2) and May 2nd as distributed.
 - a. Amendment to April 22nd raised: Value of SavMor contract changed to \$1,537,200.00 and reference to State reimbursement rate deleted.
 - b. Move, Bremer; 2nd, Marmer; vote, unanimous.
 4. Road Foreman's report accepted as presented.
 5. Discussed Legal issues.
 6. Approved FBI CJHS Security Policy
 7. Reviewed current bear ordinance and next steps.
 - a. Selectmen to consider hosting a Town informational meeting, if/as needed.
 8. Discussed status of Pisgah Mountain Road.
 - a. Public informational meeting to be held this summer to discuss options/next steps.
 9. Affordable Housing update.
 - a. Current focus on producing town-wide survey to disseminate existing approaches to AH in Colebrook and identifying residents needing to reach affordability.
 - b. Next meeting June 4th 2024 at 7:00pm in Town Hall, 2nd Floor
 10. Reviewed budget FY 23/24.
 11. Discussed budget FY 24/25.
Approve tax refunds and paid bills as presented.
 12. Any other business legal and proper to come before the board:
 - a) Considered a motion: i) Considered a motion:
 - i) On empowering the Selectmen's office, and Chairs of Planning & Zoning and Inland Wetland Commissions, to engage outside Land Use counsel for support, as needed.
 - ii) Move, Bremer; 2nd, Marmer; vote, unanimous
 - b) Considered a motion:
 - i) On the Selectmen's office creating a form to document Land Use file requests, and that the Selectmen's office, and Chairs of Planning & Zoning and Inland Wetland Commissions, be allowed direct access to Land Use files, with general public requests to be handled (or supervised) by the Selectmen's office.
 - ii) Move, Bremer; 2nd, Ruwet; vote, unanimous
- D) Adjourned at 8:23pm; move, Bremer, 2nd, Ruwet; vote, unanimous.

Respectfully submitted, May 23rd, 2024


Ernie Marmer, Selectman/BoS Secretary