

**TOWN OF COLEBROOK**  
**Board of Selectmen & Board of Finance**  
**Special Meeting**  
**Friday, July 12, 2024**  
**3:00 p.m.**  
**Upstairs Meeting Room**

BOS Members Present:

Brad Bremer  
Ernie Marmer  
A.J. Ruwett

BOF Members Present:

Todd Hiller	Scott Norton
Mark Masslon	Kate Adams
Tom McKeon	Duncan Wilber

Wind Colebrook South:

Gregory J. Zupkus  
Paul J. Corey  
Gregory F. Servodidio  
Michael Marafito

Others Present:

Catherine Norton, Town of Colebrook  
Pat Power, Colebrook Town Attorney

1. Meeting called to order at 3:09 p.m.
2. A. Ruwett made a motion, seconded by E. Marmer to enter Executive Session.
3. Executive Session continued until 4:50 p.m.
4. For the Board of Selectman: A. Ruwett made a motion, seconded by E. Marmer: *“Agree to the framework of a possible \$4,900,000 taxation stabilization plan for Wind Colebrook South.”* The motion passed the Board of Selectman unanimously.
5. For the Board of Finance: T. Hiller made a motion, seconded by K. Adams: *“Agree to the framework of a possible \$4,900,000 taxation stabilization plan for Wind Colebrook South.”* The motion passed the Board of Finance unanimously.
6. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Scott T. Norton  
Secretary, Board of Finance