

SEP 10 2024

TOWN of COLEBROOK

BOARD of SELECTMEN

COLEBROOK TOWN CLERK

Town Hall – Upstairs Meeting Room

Monday, August 5<sup>th</sup>, 2024 – 7pm

## SPECIAL MEETING

MINUTES

1. Called to Order at 7:00pm
  - a. Members present: B. Bremer, E. Marmer, AJ Ruwet.
  - b. Others present: B. Jasmin.
2. Approved minutes from July 8<sup>th</sup> meeting as distributed.
3. Road Foreman's report received and discussed
  - a. Sandra Kilburn of 121 Millbrook Rd reports two dead trees on her roadside need town attention; she will be advised to file complaint thereto with 1<sup>st</sup> Selectman's office.
  - b. Bill Jasmin noted that at present only complaint trees will be addressed by Town; elucidated Tree Warden's role in process.
  - c. Ruwet moved to continue waste-wood policy (free to residents); 2<sup>nd</sup>, Marmer; vote, unanimous.
4. Reviewed requests for "No Through Truck" designations, and weight-limit restrictions on town roads
  - a. Resolved to continue research on feasibility of requests.
5. Legal Issues discussed
  - a. Markovic case and Wind Turbine agreement considered.
6. Affordable Housing update
  - a. 2<sup>nd</sup> survey workshop planned; date/time TBD in next month.
  - b. Searching for a potential replacement member.
7. Fall Town Public Meeting schedule set
  - a. P&Z Cannabis meet in Sept; Tax Stabilization Plan meet also in September; Pisgah Mtn Rd meeting in October.
8. Reviewed budget FY 24/25
9. Approved tax refunds.
10. Paid bills as presented.
11. No other business moved.
12. Adjourned at 7:33 pm; move, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous.

Respectfully submitted this 6<sup>th</sup> day of August, 2024 by  
Ernest Marmer, BoS Secretary