

TOWN OF COLEBROOK
Board of Finance
Special Meeting with the Board of Selectmen
Monday, October 28, 2024
6:30 p.m.
Town Hall Meeting Room

BOF Members Present:

Duncan Wilber
Mark Masslon

Kathleen Q. Adams
Thomas D. McKeon

Scott T. Norton

Others Present:

Bradley N. Bremer, First Selectman, Town of Colebrook
Ernest Marmer, Selectman, Town of Colebrook
Aden J. Ruwet, Selectman, Town of Colebrook
Catherine C. Norton, Town of Colebrook
Patrick E. Power, Colebrook Town Attorney

1. Special Meeting with the Board of Selectmen was called to order at 6:31 p.m.
2. Minutes from October 3, 2024, Special Meeting with the Board of Selectmen were reviewed and approved unanimously.
3. A. Ruwet made a motion, seconded by S. Norton, to enter Executive Session at 6:34 p.m. Motion passed unanimously.
4. A. Ruwet made a motion, seconded by T. McKeon, to leave Executive Session at 6:50 p.m. Motion passed unanimously.
5. T. McKeon made a motion, seconded by S. Norton, *“I move we submit the proposed Wind Colebrook South tax stabilization agreement, as recommended by the town attorney, to a town referendum on December 10, 2024, preceded by an informational meeting on a date in early December to be determined by the Board of Selectmen.”* After discussion on the motion, the motion passed 4-1. (Yes votes: T. McKeon, S. Norton, K. Adams, M. Masslon. No vote: D. Wilber.)
6. D. Wilber made a motion, seconded by T. McKeon, to adjourn the meeting at 7:05 p.m. Motion passed unanimously.

Respectfully Submitted,

Scott T. Norton
Secretary, Board of Finance