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**TOWN OF COLEBROOK  
BOARD OF SELECTMEN**

COLEBROOK TOWN CLERK

**Town Hall – Upstairs Meeting Room**

**Monday, December 16<sup>th</sup>, 2024  
7 PM**

**Special Meeting**

**MINUTES**

1. Called to Order at 7:00pm
  - a. Members present: E. Marmer, B. Bremer, AJ Ruwet
  - b. Others present: B. Jasmin
2. Approved minutes from November 12<sup>th</sup> meeting as distributed
3. DPW Foreman's reported and discussed.
4. Discussed Legal issues.
  - a. Motion: "The Board of Selectmen authorizes First Selectman Brad Bremer to sign a 20-year Tax Stabilization Agreement with Wind Colebrook South, as approved at Town Meeting and Referendum." Moved, Ruwet; 2<sup>nd</sup>, Marmer; vote unanimous
  - b. Status of compliance with Court Order to install septic system to mitigate public health issue discussed
5. Conservation Commission appointments
  - a. Alternates Duncan Wilber and Mike Corbin appointed;
  - b. Moved, Marmer; 2<sup>nd</sup>, Fuwet; vote, unanimous
6. Inland Wetlands Commission appointments
  - a. Bryce Sygmont upped to Member from Alternate; Chris Gray appointed as Alternate
  - b. Moved, Ruwet; 2<sup>nd</sup>, Marmer; vote, unanimous
7. Colebrook-Norfolk K-6 Educational Collaboration Exploratory Committee appointments
  - a. AJ Ruwet, Andy Bakulski appointed to Exploratory Committee
  - b. Moved, Bremer; 2<sup>nd</sup>, Marmer; vote, unanimous
8. Town Hall holiday schedule approved to change to closed December 24<sup>th</sup> and 25<sup>th</sup>, 2024
  - a. Move, Ruwet; 2<sup>nd</sup>, Marmer; vote, unanimous
9. Affordable Housing update – Leah Ward sworn in,
10. Reviewed budget FY 24/25.
11. Approve tax refunds as presented
12. Pay bills as presented.
13. Any other business legal and proper to come before the board.

Respectfully submitted this 17<sup>th</sup> day of December 2024,



Ernie Marmer  
Selectman and BOS Secretary