

TOWN OF COLEBROOK
Board of Finance
Special Meeting
Thursday, June 5, 2024
7:00 p.m.
Land Use Office

BOF Members Present:

Duncan Wilber
Mark Masslon

Kathleen Q. Adams
Thomas D. McKeon

Scott T. Norton
Charles Huften

Others Present:

First Selectman Bradley Bremer

Superintendent Robert Gilbert

Board of Education Chairman Sarah Robichaud

Various Board of Education Members

1. The Special Meeting was called to order at 7:00 p.m. by Chairman D. Wilber.
2. Heard a request from the Colebrook Board of Education for additional funding for the 2024-25 budget year in the amount of \$10,038. (Revised request from the Special Meeting Agenda amount based on latest budget information provided by Superintendent Gilbert.)
 - a. D. Wilber made a motion, seconded by K. Adams, "*Motion that the Board of Finance make an appropriation of \$10,038 for the Colebrook Board of Finance from the Contingency Fund.*"
 - b. The motion passed unanimously.
3. Chairman Wilber initiated a discussion on possible Conflict of Interests associated with board members.
4. Motion was made by M. Masslon, seconded by S. Norton, to adjourn the meeting at 7:34 p.m. Motion passed unanimously.

Respectfully Submitted,

Scott T. Norton
Secretary, Board of Finance