TOWN OF COLEBROOK

Board of Finance Special Meeting Thursday, June 5, 2025 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 Board of Education Chairman Sarah Robichaud Superintendent Robert Gilbert 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

Scott 7. Norton