TOWN OF COLEBROOK BOARD OF FINANCE Regular Meeting Agenda

Date: December 11, 2025

Time: 6:00 P.M.

Location: Second Floor Meeting Room, Colebrook Town Hall

- 1. Call to order and roll call. Welcome new members of the Board of Finance and update the contact list.
- 2. Reading and Approval of Minutes for the Regular Meeting of September 11, 2025.
- 3. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Clerk
- 4. Unfinished Business
- 5. New Business
 - a. Board of Selectmen supplemental appropriation request for FY 2025-26 to engage the Tyche Planning & Policy Group to provide Zoning Enforcement support to the Town of Colebrook at the cost of \$12,600.
 - b. Review and discussion of school HVAC project.
 - c. Discussion and Approval of the 2026 Board of Finance Meeting Calendar.
 - d. Discussion and Approval of draft and implementation of the 2026-27 Budget Planning Worksheet.
 - e. Discussion on the outlook, and potential issues, for the 2026-27 Town Budget with guidelines, if any, for the Boards of Selectmen and Education.
- 6. Announcements and public comment.

Respectfully submitted,

Scott T. Norton Clerk Board of Finance