

**Town of Colebrook  
Board of Finance**

**Minutes to Special Meeting of November 5, 2020**

**Members Present**

J. Millar  
T. Corvo  
D. Johnstone  
M. Neal

**Absent**

R. Carfiro  
K. Kennedy

**Others Present**

R. Gilbert

The meeting was called to order by J. Millar at 11:02 a.m. and conducted by Zoom.

1. R. Gilbert presented a request by the Board of Education for a supplemental appropriation of \$39,320, plus an additional 10% for contingencies, to provide ventilation for parts of the school that currently lack it. The cost of the project will be reimbursed from a \$96,000 grant by the state for Covid-related expenditures. There are still issues to resolve before the project moves forward: for example, potential stress on the heating system. D. Johnstone also questioned how this project would mesh with the larger HVAC project designed by Silver Petrocelli. Open issues notwithstanding, the state has imposed a deadline of December 30 to complete the project. Accordingly, J. Millar moved to approve the supplemental appropriation as requested. Second, M. Neal. Passed unanimously.
2. D. Johnstone moved to accept the minutes of October 9, 2020. Second, T. Corvo. Passed unanimously.
3. M. Neal moved to adjourn. Second, T. Corvo. Passed unanimously.

The meeting adjourned at 11:21 a.m.

Respectfully submitted,

James Millar  
Chairman