TOWN OF COLEBROOK

BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday April 12, 2021
4:00 PM
Land Use Office

Board Members Present: Thomas McKeon Christopher Johnstone Matthew Klimkosky Board Members Absent:

(none)

Others Present:
Duncan Wilber
Scott Norton (via Zoom)
Cathie Norton (via Zoom)

Meeting called to order at 4:00 PM

1. Road Foreman's reports reviewed.

2. Discussion of the farm tax exemption request, multiple ordinances from other municipalities for review and will vote at next meeting.

3. Bridge updates, Pinney St. will not start until the summer of 2022 due to the slow response of CT DOT and insufficient time for bid and construction process. Public hearing for Old Creamery and Sandy Brook Rd. bridges proposed for the end of April.

4. Update on 264 Smith Hill Rd. Attorney Powers has sent a letter to her mortgage company, no response yet.

5. Discussed affordable housing plan. Chris Johnstone has volunteered to be on the committee.

- 6. Motion made by Christopher Johnstone to appoint Town Clerk, Debra McKeon as applicant for the 2022 Historic Document Preservation Grant, seconded by Matthew Klimkosky. Passed.
- 7. Motion made by Matthew Klimkosky to appoint Allison Jassen as representative on the Farmington River Coordinating Committee, seconded by Christopher Johnstone. Passed.
- 8. Discussed trees at Beech Hill Rd., Christopher Johnstone requested more quotes.
- 9. Motion made by Christopher Johnstone to appoint Andrew Bakulski and Rebecca Roy to the school building committee, seconded by Matthew Klimkosky. Passed.
- 10. Update on COVID-19, Town Hall to remain closed for now.
- 11. Motion made by Christopher Johnstone to approve the minutes from March 8, 2021 with a change to item one to remove Wilber and replace with farm building, seconded by Matthew Klimkosky. Passed.
- 12. Reviewed FY 20/21 budget.
- 13. Budget 21/22 hearing to be held Thursday 4/15/21 with a referendum on May 4/2021.
- 14. Motion made by Matthew Klimkosky to approve tax refunds (Jason Morneault \$79.26, Jonathan Zils \$46.63 Payable to the Colebrook Tax Collector).
- 15. Paid bills as presented.

Meeting adjourned at 4:50 PM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,

Thomas McKeon First Selectman