

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting

Date: Wednesday, February 1, 2023

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Review the 2023-24 grand list and other revenue/expense assumptions for which data is available.
2. Discuss mill rate outlook and potential issues for the 2023-24 budget. Also, guidelines, if any, for the Boards of Selectmen and Education
3. Update status of school HVAC project and financing options.
4. Discuss ordinance to add alternate members to the Board of Finance.
5. Approve minutes to the meeting of December 7, 2022.

Respectfully submitted,

James Millar
Chairman
Board of Finance