

**TOWN OF COLEBROOK  
BOARD OF FINANCE**

**Special Meeting**

Date: Wednesday, August 09, 2023

Time: 6:00 p.m.

Location: 2<sup>nd</sup> Floor Land Use Conference Room, Colebrook Town Hall

Agenda:

1. Review status of the Wind Colebrook South litigation with Colebrook's attorney, Patrick Power. In particular, the pro's and con's continuing the current litigation versus seeking a negotiated settlement.
2. Discuss a course of action that the Board of Finance would recommend to the Selectmen concerning the litigation.
3. Discuss changes proposed by Duncan Wilber to Colebrook's ordinance concerning CGS 348-7.
4. Brief review of yearend results and adequacy of the current cash position to complete bridge repairs and other capital projects.
5. Approve minutes to the meeting of April 12, 2023.

Respectfully submitted,

James Millar  
Chairman  
Board of Finance