

TOWN OF COLEBROOK

Board of Selectmen Selectmen's Meeting Room – Floor 1

Monday, January 8th, 2023 7:00 P.M. Regular Meeting

MINUTES

1. Call to order.
 - a. Meeting called to order by Chair Bremer at 7:00pm
2. Approve minutes from the December 11th, 2023 meeting.
 - a. Amend Item 32 to include that the Item passed unanimously and that Tom Stanton's appt to FRCC was as an Alternate
 - b. Amend to add new Item 33 dissolving Affordable Housing Steering Committee
 - c. Both amendments adopted; move, Bremer; 2nd, Marmer; vote, unanimous
3. Road Foreman's report.
 - a. Accepted as presented
4. DPW Advisory Committee.
 - a. Motion to create DPW Advisory Committee from BoS-appointed members; move, Ruwet; 2nd, Marmer; vote, unanimous
5. Town Hall parking lot drainage.
 - a. Directed Bill Jasmin to take proposal to Inland Wetlands Commission
6. New Town well.
 - a. Chair notes paperwork for State in process, project on track
7. Center Firehouse heating system replacement.
 - a. Walk-through for prospective bidders 1/4/24
 - b. Bids due 1/18/24
8. OSHA inspection.
 - a. Surprise inspection by Connecticut OSHA 11/23
 - b. Written report of any issues and timeline to address due by 1/31/24
9. Legal issues.
 - a. Chair noted tentative date for Colebrook Wind South mediation meet on 3/4/24
10. Use of Town seal.
 - a. Adopted policy that use of Town Seal be authorized on case-by-case basis by BoS
 - b. Move, Ruwet; 2nd, Marmer; vote, unanimous
11. UCONN virtual grant workshop.
 - a. Designated Bremer to participate for Town; move, Marmer; 2nd, Ruwet; vote, unanimous
12. Inland Wetlands Commission appointments.
 - a. D. Wilber, T. Hiller re-appointed to Commission; AJ Ruwet appointed Alternate
 - b. Move, Marmer, 2nd Bremer; vote, unanimous
13. Conservation Commission appointment.
 - a. Appointed Jane McAndrew as full member; move, Ruwet; 2nd, Marmer; vote, unanimous

14. Discussion of FY 23/24 budget.
15. Review of FY 22/23 budget.
16. Approved no tax refunds (none presented).
17. Paid bills as presented.
18. All other business legal and proper to come before the board.
 - a. Motion to add Item for disposition of Town Truck #1 by Marmer; 2nd, Ruwet
 - b. Motion to sell Truck #1 and replace by Ruwet; 2nd, Marmer; vote, unanimous
19. Adjournment at 7;45pm; move, Ruwet; 2nd, Bremer

Respectfully submitted 1/15/24,

Ernest Marmer, BoS secretary