

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

Town Hall – Selectmen Meeting Room

**Regular Meeting on
Monday, June 10th, 2024
7 PM**

MINUTES

1. Called to Order.at 7:00pm
 - a. Members Present: B. Bremer, E. Marmer, AJ Ruwet
 - b. Others Present: None
 - c. Public comment: none tendered
2. Approved minutes from May 13th meeting as distributed.
3. Accepted Road Foreman's report as presented.
4. Discuss Legal issues.
 - a. Next steps in CWS lawsuits discussed.
 - b. Town will continue to seek court-enforced remediation of Markovic property
5. Town Treasurer search updated:
 - a. Noted two candidates have come forward
 - b. Authorized 1st Selectman to make an offer on behalf of the town to top candidate.
 - c. Resolved to pursue transforming Treasurer office to appointed position.
6. Formed five-member Composting Committee:
 - a. Appointed initial members: Barney Adams, Brad Bremer, John Auclair, Alesia Maltz, Jeanne Jones
 - b. Move, Marmer; 2nd; Ruwet; vote, unanimous.
7. Affordable Housing updates that Special Meeting being called for Tuesday, June 25th, 2024, to focus on producing a AH consciousness-raising Survey for Town-wide distribution.
8. Adopted Community & Senior Center pricing and fee schedule as presented; move, Marmer; 2nd, Ruwet; vote, unanimous.
9. Reviewed budget FY 23/24
10. Discussed budget FY 24/25.
11. No tax refunds presented for approval..
12. Paid bills as presented.
13. No other business legal and proper to come before the board was moved.
14. Adjourned at 7:35pm.

Respectfully submitted this 12th day of June, 2024,

Ernie Marmer
Selectman and BoS Secretary