

RECEIVED

NOV 12 2024

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

COLEBROOK TOWN CLERK

Town Hall – Upstairs Meeting Room

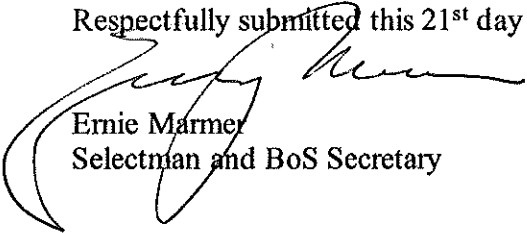
**Tuesday, October 15th, 2024
7 PM**

Regular Meeting

MINUTES

1. Called to Order at 7:00pm.
 - a. Members present: E. Marmer, B, Bremer, AJ Ruwet
 - b. Others present: B. Jasmin; D. Wilber
2. Approved minutes from September 9th meeting as distributed.
3. Road Foreman's report discussed.
 - a. Jasmin noted six residents received waste wood deliveries: Scott Salmon, Chris Gray, Frank Guglielmino, Karen Odell, Joe Vesturo, Luddy Licciardi.
4. Town Garage expansion—Engineering RFP.
 - a. Proposals received from Cardinal Engineering and Benesch Consulting will be reviewed.
5. Discussed Legal issues.
6. Affordable Housing update.
 - a. New member Leah Ward appointed; move, Bremer, 2nd, Ruwet; vote, unanimous.
7. Reviewed budget FY 24/25.
8. Approved tax refunds as presented.
9. Paid bills as presented.
10. Any other business legal and proper to come before the board.
 - a. Added item to agenda : filling vacancy on Planning & Zoning Commission.
 - b. Marmer moved to appoint Ned Catto to fill vacancy on P & Z Commission; 2nd, Bremer; vote, unanimous.
11. Adjourned at 7:23pm ; move, Bremer; 2nd, Ruwet; vote, unanimous.

Respectfully submitted this 21st day of October, 2024,



Ernie Marmer
Selectman and BoS Secretary