## TOWN OF COLEBROOK BOARD OF SELECTMEN

FEB 27 2025

Town Hall - Upstairs Meeting Room

COLEBROOK TOWN CLERK

Monday, February 10<sup>th</sup>, 2025 7 PM

## Regular Meeting

## **MINUTES**

- 1. Called to Order at 7:00 p.m.
- 2. Approved minutes from January 14th special meeting as distributed.
- 3. DPW Foreman's report discussed.
- 4. Discussed Legal issues.
- a. Motion: "Any contact between the Town of Colebrook and the Connecticut Siting Council shall go through the First Selectman's office." Moved, Bremer; 2<sup>nd</sup> Ruwet; vote, two yea, one nay
- 5. Colebrook-Norfolk K-6 Educational Collaboration Exploratory Committee appointments
- a. Ashley Gawricki and Becky Roy appointed; Moved, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous
- 6. Building permit cancellation refund policy
- a. Motion: "The Town of Colebrook Building Permit Cancellation Refund Policy be as follows: 0-30 days -- Full refund (except state portion); 31-60 days -- 50% refund (except state portion); 61-90 days -- 25% refund (except state portion); After 90 days -- No refund." Moved, Ruwet; 2<sup>nd</sup>, Marmer; vote, unanimous
- 7. Affordable Housing update conferred with P&Z chair on Affordable Housing copy edits for coming final draft
- 8. Fire Department tax abatements
- a. Motion: "The Board of Selectmen accept the tax abatement recommendation for the 2024 Grand List, as submitted by Colebrook Fire Department Chief Sean Barry, on 1/23/25."
  - Moved, Marmer: 2<sup>nd</sup>, Ruwet; vote, unanimous
- 9. 2025 STEAP Grant Authorization
- a. Motion: "RESOLVED that First Selectman Bradley N. Bremer be and, and hereby is, authorized to accept on behalf of the Town of Colebrook, a 2025 Connecticut STEAP Grant in the amount of \$412,739.02 (or 80% of the total amount of \$515,923.78) for paving of the Colebrook Center Fire Department parking lot, and Deer Hill, Gaylord, Phelps and Millbrook Roads. FURTHER RESOLVED, that First Selectman Bradley N. Bremer is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2025 STEAP grant with the State of Connecticut." Moved, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous
- 10. Request from Trinity Solar to solicit door-to-door
- a. Motion: "To deny town solicitation permit to Trinity Solar for this calendar year." Moved, Ruwet; 2<sup>nd</sup>, Bremer; vote, unanimous

- 11. Reviewed budget FY 24/25 status.
- 12. Discussed budget FY 25/26, in development.
- 13. Approved no tax refunds as none presented.
- 14. Paid bills as presented.
- 15. Other New item
- a. Motion: "Add sale of Forge Fire Engine #2 to the agenda." Moved, Ruwet; 2<sup>nd</sup>, Bremer; vote, unanimous
- b. Motion: "The Board of Selectmen sell Fire Engine #2 by sealed bid with a reserve price to be established in consultation with the Fire Department." Moved, Ruwet; 2<sup>nd</sup>, Marmer; vote, unanimous
- 16. Adjourned at 7:31 pm; moved, Marmer; 2<sup>nd</sup>, Ruwet; vote, unanimous.

Respectfully submitted this 10th day of February, 2025

Einie Marmer

Selectman and BoS Secretary