TOWN OF COLEBROOK BOARD OF SELECTMEN MINUTES Special Meeting Monday January 19, 2023 4:00 PM Selectman's conference Room

Board Members Present: Christopher Johnstone Kate Kennedy Ernie Marmer Board Members Absent: (none) Others Present:

- 1) Meeting called to order at 4:00 pm.
- A motion by Ernie Marmer, seconded by Kate Kennedy to grant approval of authority for First Selectman, Chris Johnstone, to negotiate and approve the United States Post Office lease renewal for the Colebrook Post Office located at 560 Colebrook Road, Colebrook, CT. Motion passed, unanimous.
- 3) First Selectman Chris Johnstone discussed the current situation with the Sandy Brook and Old Creamery road bridge project. The Connecticut Department of Transportation (CT DOT) is reviewing the apparent low bidder package for compliance with the Disadvantaged Business Entity (DBE) requirement. As of today the CT DOT has not informed the Town of a decision for awarding the contract.
- 4) A motion was made by Ernie Marmer to adjourn the meeting at 4:19 pm.

Respectfully Submitted,

Christopher Johnstone First Selectman