

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

Town Hall – Second Floor Meeting Room

**Monday, April 22nd, 2024
6:30 PM**

Special Joint Meeting with Board of Finance

MINUTES

1. Called to Order at 6:32pm
 - a. Members present: D. Wilber, E. Marmer, B. Bremer, AJ Ruwet, S. Norton, M. Masslon, T. McKeon
 - b. Others present: R. Gilbert, J. Salamone, R. LaFleur, T. Correll, A. Correll, R. Roy, A. Jassen, D. McKeon, V. Pak, J. Mudano, S. Robichaud
2. Heard update from Colebrook Consolidated School Board of Education regarding proposed HVAC project.
 - a. BoE chair Robichaud summarized health/safety goals and construction costs of project; noted budget cap of \$1,746,549.00 was preserved by bidding process;
 - b. Noted value of SavMor contract at \$1,719,000.00 and parameters of State reimbursement program (46.78% State reimbursement rate).
3. Town School Bldg. Comm. Chair Masslon summarized evolution of design plan and scope of specific construction now contracted for
4. Joint Board set next joint meeting for Tuesday, April 30th, 2024 at 6:30pm in Town Hall 2nd Floor
5. Adjourned at 7:09pm; move, Ruwet, 2nd, Bremer

Respectfully submitted this 23rd day of April, 2024,

Ernie Marmer
Selectman and BoS Secretary