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**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

Town Hall – Second Floor Meeting Room

**Thursday, May 2nd, 2024
6:30 PM**

Special Joint Meeting with Board of Finance

MINUTES

1. Called to Order at 6:36pm
 - a. Members present: D. Wilber, E. Marmer, B. Bremer, AJ Ruwet, S. Norton, M. Masslon, T. McKeon, K. Adams, T. Hiller
 - b. Others present: J. Modano, A. Correll, A. Jassen, D. McLaughlin, E. Travis, S. Robichaud
2. Discussed final parameters of CCS HVAC plan design and funding, notably:
 - a. Over-budget tolerances
3. Boards voted severally to authorize entering into contract with SavMor
 - a. Motion: Shall the Town authorize the First Selectman and the CCS Superintendent to sign the proposed \$1,719,000 HVAC contract with SavMor for the CCS renovations?
 - b. BoSelectmen on motion: move, Ruwet; 2nd, Marmer; vote, unanimous
 - c. BoFinance on motion: move, McKeon; 2nd, Hiller; vote, 5 for with 1 abstention
4. Adjourned at 7:06pm; move, Hiller, 2nd, Bremer

Respectfully submitted this 3rd day of May, 2024,


Ernie Marmer
Selectman and BoS Secretary