TOWN OF COLEBROOK BOARD OF SELECTMEN

Town Hall – Selectmen Meeting Room

Regular Meeting on Monday, June 10th, 2024 7 PM

MINUTES

- 1. Called to Order.at 7:00pm
- a. Members Present: B. Bremer, E. Marmer, AJ Ruwet
- b. Others Present: None
- c. Public comment: none tendered
- 2. Approved minutes from May 13th meeting as distributed.
- 3. Accepted Road Foreman's report as presented.
- 4. Discuss Legal issues.
- a. Next steps in CWS lawsuits discussed.
- b. Town will continue to seek court-enforced remediation of Markovic property
- 5. Town Treasurer search updated:
- a. Noted two candidates have come forward
- b. Authorized 1st Selectman to make on offer on behalf of the town to top candidate.
- c. Resolved to pursue transforming Treasurer office to appointed position.
- 6. Formed five-member Composting Committee:
- a. Appointed initial members: Barney Adams, Brad Bremer, John Auclair, Alesia Maltz, Jeanne Jones
- b. Move, Marmer; 2nd; Ruwet; vote, unanimous.
- 7. Affordable Housing updates that Special Meeting being called for Tuesday, June 25th, 2024, to focus on producing a AH consciousness-raising Survey for Town-wide distribution.
- 8. Adopted Community & Senior Center pricing and fee schedule as presented; move, Marmer; 2nd, Ruwet; vote, unanimous.
- 9. Reviewed budget FY 23/24
- 10. Discussed budget FY 24/25.
- 11. No tax refunds presented for approval..
- 12. Paid bills as presented.
- 13. No other business legal and proper to come before the board was moved.
- 14. Adjourned at 7:35pm.

Respectfully submitted this 12th day of June, 2024,

Ernie Marmer Selectman and BoS Secretary