

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

RECEIVED

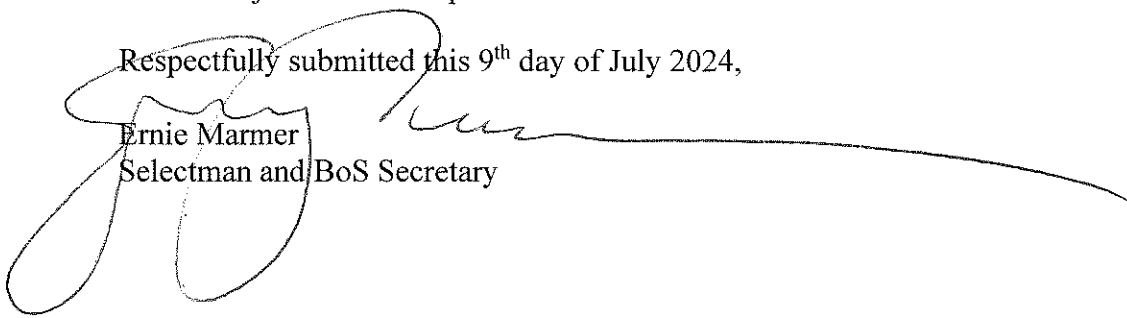
AUG 30 2024

Town Hall – Upstairs Meeting Room
Monday, July 8th, 2024 @ 7 PM COLEBROOK TOWN CLERK

Regular Meeting - MINUTES

1. Called to Order at 7:00pm
 - a. Members present: AJ Ruwet, B. Bremer, E. Marmer
 - b. Others present: Bryce Zygmont, Bill Jasmin, Jon Gray, Nadja Bacardi, Jessica Bakulski, Fletcher Smith
2. Public comment
 - a. Nadia Bakulski presented letter from Historic New England addressing their preservation restriction on 2 Prock Hill Rd and requesting notification of any future work near the property; HNE letter entered into minutes record;
 - b. Bakulski, Bacardi and Smith commented on safety hazards of current Rte183/Prock Hill Rd intersection; recommended precautions to be included in current construction plans.
3. Approved minutes from June 10th meeting as presented.
4. Prock Hill Road update
 - a. Bryce Zygmont summarized current Rte. 183/Prock Hill Rd construction plan and those advancements already begun;
5. Road Foreman's report accepted as presented
 - a. Bill Jasmin reported a sizable investment in heavy-equipment parts of \$5,000 was being made out of Public Works' current operating budget;
6. Affordable Housing update.
 - a. Special meeting set for July 16th, 7:00pm, Town Hall voting hall
 - b. Meeting will workshop a town-wide survey of current AH needs and affordability options;
7. Discussed Legal issues. Executive Session entered.
8. Town Pond lifeguard policy amended:
 - a. Expanded unstaffed hours on a pilot basis; move, Ruwet; 2nd, Marmer; vote, unanimous.
9. Reviewed budget FY 23/24;
 - a. Approved all operating budget line-item overages; move, Ruwet; 2nd, Marmer; vote, unanimous.
10. Discussed budget FY 24/25.
11. No tax refunds presented.
12. Paid bills as presented.
13. No other business legal and proper came before the board.
14. Adjourned at 8:22pm

Respectfully submitted this 9th day of July 2024,


Ernie Marmer
Selectman and BoS Secretary