TOWN OF COLEBROOK

Board of Selectmen & Board of Finance Special Meeting Thursday, October 3, 2024 6:00 p.m. Town Hall Meeting Room

BOS Members Present: BOF Members Present:

Brad Bremer Duncan Wilbur Scott Norton Ernie Marmer Mark Masslon Kate Adams

A.J. Ruwet Tom McKeon

Others Present:

Catherine Norton, Town of Colebrook Pat Power, Colebrook Town Attorney

- 1. Meeting called to order at 6:02 p.m. by First Selectman B. Bremer.
- 2. E. Marmer made a motion, seconded by A. Ruwet, to enter Executive Session at 6:02 p.m. Motion passed unanimously.
- 3. T. McKeon made a motion, seconded by K. Adams, to leave Executive Session at 6:20 p.m. Motion passed unanimously.
- 4. A motion was made for the Board of Selectman by A. Ruwet, seconded by E. Marmer, to: "Accept the Town Attorney's recommended edits to the Wind Colebrook South Property Tax Agreement and submit to them our counterproposal." After discussion on the motion, the motion passed unanimously.
- 5. A motion was made for the Board of Finance by T. McKeon, seconded by K. Adams, to: "Accept the Town Attorney's recommended edits to the Wind Colebrook South Property Tax Agreement and submit to them our counterproposal." After discussion on the motion, the motion passed unanimously.
- 6. Meeting adjourned at 6:34 p.m. by First Selectman B. Bremer.

Respectfully Submitted,

Scott T. Norton Secretary, Board of Finance