

TOWN OF COLEBROOK
Board of Finance
Special Meeting
Thursday, December 5, 2024
7:00 p.m.
Land Use Office

BOF Members Present:

Duncan Wilber

Kathleen Q. Adams

Scott T. Norton

Mark Masslon

Thomas D. McKeon

Others Present:

Aden J. Ruwet, Selectman, Town of Colebrook

1. Special Meeting was called to order at 7:25 p.m.
2. A review of the agenda items was completed by D. Wilber.
3. M. Masslon made a motion, seconded by T. McKeon, *“Motion to make available the sum of \$49,732.00 to provide for work ordered by Judge Walter Menjivar at 264 Smith Hill Road.”*
 - a. Discussion on the motion centered around the breakdown of the costs.
 - i. The following costs were included in the \$49,732.00 approved sum:
 1. \$46,172.00 for ME Carroll & Sons, LLC pursuant to their revised estimate dated November 15, 2024.
 2. \$3,200.00 for Ron Wolff for past and future engineering services.
 3. \$360 due to Farmington Valley Health District.
 - ii. The sum of \$900.00 for Will Sweeney for “digging perc holes at the beginning of the project” was removed from the original request amount.
 - b. The motion passed unanimously.
4. T. McKeon made a motion, seconded by S. Norton, *“Motion that the released sum of \$49,732.00 authorized for work at 264 Smith Hill Road will come from the Town Contingency Fund with the stipulation that a statutory lien in the amount of the work plus associated legal fees be applied to the property at 264 Smith Hill Road as provided by C.G.S. 49-73b, 49-73c, and 49-73e and referenced by the town attorney.”*
 - a. Discussion on the motion centered around methods the town could apply to recover the amount used for work on the property and legal fees.
 - b. The motion passed unanimously.
5. The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Scott T. Norton
Secretary, Board of Finance