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TOWN OF COLEBROOK BOARD OF SELECTMEN

COLEBROOK TOWN CLERK

Town Hall - Upstairs Meeting Room

Tuesday, October 15th, 2024 7 PM

Regular Meeting

MINUTES

- 1. Called to Order at 7:00pm.
- a. Members present: E. Marmer, B, Bremer, AJ Ruwet
- b. Others present: B. Jasmin; D. Wilber
- 2. Approved minutes from September 9th meeting as distributed.
- 3. Road Foreman's report discussed.
- a. Jasmin.noted six residents received waste wood deliveries: Scott Salmon, Chris Gray, Frank Guglielmino, Karen Odell, Joe Vesturo, Luddy Licciardi.
- 4. Town Garage expansion—Engineering RFP.
- a. Proposals received from Cardinal Engineering and Benesch Consulting will be reviewed.
- 5. Discussed Legal issues.
- 6. Affordable Housing update.
- a. New member Leah Ward appointed; move, Bremer, 2nd, Ruwet; vote, unanimous.
- 7. Reviewed budget FY 24/25.
- 8. Approved tax refunds as presented.
- 9. Paid bills as presented.
- 10. Any other business legal and proper to come before the board.
- a. Added item to agenda: filling vacancy on Planning & Zoning Commission.
- b. Marmer moved to appoint Ned Catto to fill vacancy on P & Z Commission; 2nd, Bremer; vote, unanimous.
- 11. Adjourned at 7:23pm; move, Bremer; 2nd, Ruwet; vote, unanimous.

Respectfully submitted this 21st day of October, 2024,

Ernie Marmei

Selectman and BoS Secretary