

NOV 13 2024

COLEBROOK TOWN CLERK

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

Town Hall – Upstairs Meeting Room

**Tuesday, November 12th, 2024
7 PM**

Regular Meeting

MINUTES

1. Called to Order at 7:00pm.
2. Approved minutes from October 15th meeting, as distributed.
3. DPW Foreman's report discussed.
4. Conservation Commission appointments.
 - a. Joyce Hemingson, Edna Travis re-appointed to 3-year terms.
 - b. Move, Marmer; 2nd, Ruwet; vote, unanimous.
5. Town Plan of Conservation and Development update status discussed.
 - a. Marmer to compose Affordable Housing addition.
6. Discussed Legal issues.
7. WCS Public Informational Hearing.
 - a. Monday, November 25th, at 7:00pm.
 - b. Will be conducted according to Planning & Zoning hearing guidelines.
8. Based on Town Auditor recommendations, automated timekeeping system for hourly employees is being researched by Town Administrative Asst and Treasurer.
9. Affordable Housing update:
 - a. Leah Ward to be sworn in; resignations of Harry White and Ken Andresen accepted and will be submitted to Town Clerk.
10. Budget FY 24/25 update to be available later this week.
11. Approved tax refunds as presented.
12. Paid bills as presented.
13. Any other business legal and proper to come before the Board.
14. Adjourned at 7:08pm

Respectfully submitted this 13th day of November, 2024

Ernie Marmer
Selectman and BoS Secretary