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JAN 16 2025

**TOWN OF COLEBROOK
BOARD OF SELECTMEN**

Town Hall – Upstairs Meeting Room

COLEBROOK TOWN CLERK

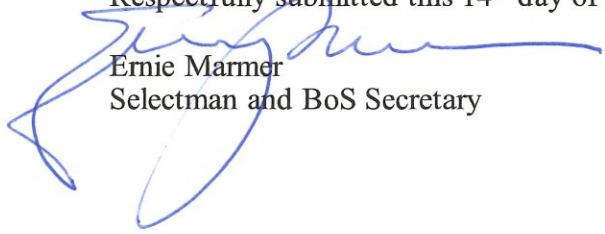
**Tuesday, January 14th, 2025
7 PM**

Special Meeting

MINUTES

1. Called to Order at 7:00 p.m.
2. Approved minutes from December 16th special meeting as distributed.
3. DPW Foreman's report discussed.
4. Discussed Legal issues.
5. Capital Improvement Committee appointments.
 - a. Re-appointed S. Barry, B. Bremer, J. Burrows, T. McKeon, R. Roy
 - b. Moved, Ruwet; 2nd, Marmer; vote, unanimous.
6. Inland Wetlands Commission appointment.
 - a. Appointed John Lossin
 - b. Moved, Marmer; 2nd, Ruwet; vote, unanimous.
7. Land Records Examiner appointment.
 - a. Appointed Marco Monroy
 - b. Moved, Marmer; 2nd, Ruwet; vote, unanimous.
8. Recreation Board appointment.
 - a. Appointed Christopher Beaulieu
 - b. Moved, Ruwet; 2nd, Marmer; vote, unanimous.
9. Building permit cancellation refund policy put on February agenda.
10. Affordable Housing update.
11. Reviewed budget FY 24/25.
12. Approved 2025 meeting schedule.
 - a. Moved, Ruwet; 2nd, Marmer; vote, unanimous
13. Approved no tax refunds as none presented.
14. Paid bills as presented.
15. Adjourned at 7: 21 pm; moved, Ruwet; 2nd, Marmer; vote, unanimous.

Respectfully submitted this 14th day of January, 2025



Ernie Marmer
Selectman and BoS Secretary