

Colebrook Selectmen's Meeting Agenda

Tuesday, November 13, 2018

12:30

Town Hall Conference Room

(POSTPONED from 11/5/18)

(Please be advised that the following meeting is being audio recorded. Video recording is also in use in Town Hall.)

Request(s) to meet with the Board:

1. 12:30 P.M. **NONE**

Regular Agenda:

1. Review and approval of Minutes of 10/22/18 and 10/04/18 final corrected copy.
2. Payroll and Disbursement Manifests
3. New Business
 - a. Motion to authorize warrant for second issue property tax collection
 - b. Riverwalk cost overrun
 - c. Tillotson Fund request denial
 - d. PRIMEX liability contract needed for Brook's driveway rental
 - e. Boudle Trailer Park issues (continuing monthly increase in water usage and sewer clog)
 - f. E 911 clarification from Sheila Beauchemin/E 911 liaison
 - g. Next BOS meeting schedule (restructure as off cycle).
 - h. Borders Dispatch – for next meeting/discussion of false alarms UCVH
4. Old Business
 - a. Proposals on 2 Balers – Still pending
 - b. Town Hall Siding – Proposals – additional proposal from Hebert not received
 - c. Status of interview with Jake Mardin on upcoming meter installments
 - d. DPW and other departmental training-PRIMEX training on 12/11 Slip and Fall
5. Tabled/Pending Items
 - a. Status of Sale of Town Owned Lots
 - b. SCADA for Sewer Department
6. Town Manager Update
 - a. Additional letters for entry permission on meter swap-outs mailed
 - b. HEB engineer update on State Bridge Aid engineering studies
 - c. Rock Jondro will contact David Begin on metal recycling – outstanding refrigerator will top out metal containers
 - d. Borders Development Corporation lunch meeting Friday 11/9
 - e. Coos County Recycling Center briefing
7. For Signature
 - 2 BOS signed tax warrant, 2 property tax abatements for town-deeded property and legal letter for 236 Main Street Property
8. Hearing of the Public
9. Non-Public Session (if needed): Personnel issues
10. Next Meetings
 - a. Selectmen Regular Bi-Weekly: November 19, 2018 and December 3, 2018 – 5 PM
 - b. Main Street Construction Meetings: Beginning October 16, every Tuesday at 12:30 PM