

**Colebrook Selectmen's Meeting Agenda**  
**Monday, December 10, 2018**  
**5 PM**  
**Town Hall Conference Room**

**FINAL**

*(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. NONE

**5:00 PM PUBLIC HEARING --- Amendment to CDBG project in process American Performance Polymers**

**Regular Agenda:**

1. Review and approval of draft minutes 11/26/18 and corrected minutes 11/13/18.
2. Payroll and Disbursement Manifests
3. New Business
  - a. Preliminary 2019 budget review
  - b. Eric Ames letter re: 6 Mountain View Drive
  - c. Two letters from Atty. Jon Frizzell (depositions/request for online tax kiosk)
  - d. NHDOT sign curve project
  - e. Coos County budget and annual meeting
  - f. Normandeau bill for cleanup container blowout
  - g. Bill from Forest Fire wardens-fyi
4. **Old Business**
  - a. Proposals on 2 Balers – Updated info and motion to sell
  - b. Town Hall Siding – Proposals – Chris Hebert.
5. **Tabled/Pending Items**
  - a. SCADA for Sewer Department
6. **Town Manager Update**
  - a. Concurrence-- David White/Primex workman's compensation coverage
  - b. TAP meeting with NHDOT 12/13
  - c. Primex training here 12/11
  - d. Update /Monitoring wells
7. **For Signature:**
  1. Intent to Cut – Filaraski
  2. Repurchase option letter---Tax Lien-Beloin
  3. Property Tax abatement -Dauphinus, Cagguila, (preliminary guidance)—Simmler
  4. 2018 Equalization Study Document-Fred Smith/Purvis Assessing
  5. Thank you- wreath donations
8. **Hearing of the Public**
9. **Non-Public Session** (if needed): 91-A:3, II(a) Personnel (2 vacation requests, 2 policy issues w/possible personnel manual update in near future)

**10. Next Meetings**

- a. Selectmen Regular Bi-Weekly/Additional budget work sessions

