

Colebrook Selectmen's Meeting Agenda
Monday, January 14, 2019
5 PM
Town Hall Conference Room

DRAFT

(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:

NONE

Regular Agenda:

1. Review and approval of draft minutes 12/18/18.
2. Payroll and Disbursement Manifests
3. **Presentation**---HEB presentation State Aid Bridge Program
4. **New Business**
 - a. PB phone stipend
 - b. Robert Grant registration reimbursement
 - c. ATV town roads permit
 - d. Hodge siding references and TYVEK
 - e. Cleaning issues at highway garage
 - f. Backup water/sewer bill training on new software
 - g. Same on BMSI payroll
5. **Old Business**
 - a. Zizza Quote ADA door
 - b. Commercial Hauler ordinance expansion
6. **Tabled/Pending Items**
 - a. OK for h2o/sewer new phone line (no apparent mention in minutes)?
7. **Town Manager Update**
8. **For Signature:**
 1. Intent to Cut – Weir
 2. Intent to Cut-Hill
 3. Current Use-Dunlap (2 applications)
 4. Abatements—Cagguila
 5. Change order CMA
9. **Hearing of the Public**
10. **Non-Public Session** (if needed): 91-A:3, II(a) Personnel (2 issues) REQUESTED by Town Manager
11. **Next Meetings**
 - a. Selectmen Thursday January 24, 2019, BOS/Public Hearings Monday February 11, 2019