

COLEBROOK BOARD OF SELECTMEN
MEETING MINUTES
9-4-2018

Present: Selectmen Greg Placy, Ray Gorman and Suzanne Collins

Sue Collins made a motion to enter non-public session held in accordance with RSA 91-A:3, II (b) *The hiring of any person as a public employee* and RSA 91-A:3, II (a) *The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her* at 1 PM. Ray Gorman seconded the motion. Vote: Placy – aye; Gorman – aye; and Collins- aye.

Ray Gorman made the motion to exit non-public session at 2 PM. Sue Collins seconded the motion. Vote: Placy – aye; Gorman – aye; and Collins- aye.

Ray Gorman made a motion to seal the minutes of non-public session. Greg Placy seconded the motion. All 3 members voted in favor.

The Board discussed a request by Tim Brooks that the Board pay \$300 rent for the months of July and August in addition to the approval to pay rent for the parking area at his Bridge Street property beginning September 1, 2018. Sue Collins stated that Tim Brooks had come to Town Hall in June and stated to Sue Collins and Dottie Uran that effective July 1st, his potential realtor had advised that the area not be used for parking if Tim was planning to list the property. Sue Collins that asked Dottie to inform employees that they cease from parking on the Brooks property beginning July 1st. The Board upheld its previous decision that rental payments begin September 1st.

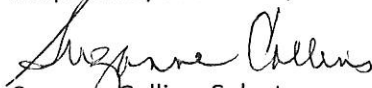
Greg Placy informed the Board that the Landfill truck has a piston problem. The truck has required some significant repairs. Greg stated that TJ Rossitto talked to him about needing to replace the grader next year as it needs \$20,000 of work. Then TJ thought that perhaps it would be best to repair the grader at the \$20,000 cost in 2019, take one plow truck and put that chassis under the Landfill water tank and purchase another plow truck in the 2019 budget year. Greg stated that TJ will put some proposals together for consideration in the 2019 budget.

Greg Placy went through the Colebrook Utilities Project list prepared by CMA Engineers. Copies were distributed to Ray and Sue.

The Board talked about the lateness of the water meter readings causing the bills to go out 6 weeks late. It was agreed that Sue would write a note to include with the water bills informing those whose bills exceeded their past average use that abatement requests could be filed at the Town Office.

Ray Gorman made a motion to adjourn at 2:50 PM. Sue Collins seconded the motion and all voted in favor.

Respectfully submitted,


Suzanne Collins, Selectman