



**Colebrook Selectman's Meeting Agenda
Monday, December 13, 2021, at 5:00 PM
Town Hall Courtroom**

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

HEARING OF THE PUBLIC:

1. Hodges Management Company-via Zoom
2. SAU#7 Superintendent Taylor-updates on School Budget

REGULAR AGENDA

1. Review and approval of Minutes of 11-22-2021 and 12-6-2021
2. Review and Sign Payroll and Disbursement Manifests
3. Manager's Report – None this week
4. **NEW BUSINESS**
 - a) **2020 Single Audit Finding and Regular Audit Outstanding Items:**
 - I. **Corrective Action for Non-Compliance with Federal Requirements**
 - II. **Status of MD & A Statement – Tammy Letson**
5. Northern Borders Commission/EDA Grant – Status of QBS Process – Melanie
6. Town Clerk request for authorization to issue a refund to Town of Columbia
7. Balsams Update
8. **OLD BUSINESS**
 - a) Tax Bills – sent out December 7 on Warrant approved 12-6
 - b) Status of Appointment of Dan Skousen to Coos County Broadband Committee—Greg Placy
 - c) Fire Department Budget Feedback is \$15,000 for 2022
 - d) EPA Application Outstanding Issues – per 12-8-2021 correspondence from Paul Schmidt - CMA
9. **Tabled/Pending Items:**
 - a) Personnel Policy Manual
 - b) Junk and Junkyards Ordinances
10. **For Signature**
 - a.
 - b.
 - c.
11. **Hearing of the Public and Any Other Business**

Determine Date for Next Meeting: 12/27/21 – 1:00 P.M.