



**Colebrook Selectman's Meeting Agenda
Monday, December 27, 2021, at 1:00 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.
- 2.

REGULAR AGENDA

1. Review and approval of Minutes of 12-13-2021
2. Review and Sign Payroll and Disbursement Manifests
3. Manager's Report –
4. **NEW BUSINESS**
 - a) Coos Economic Development Corporation (DEDC) re: property at 30 Bill Bromage Drive
 - b) Cohos Advisors Contract for 2022
5. **OLD BUSINESS**
 - a) 2020 Single Audit Finding and Regular Audit Outstanding Items; Corrective Action for Non-Compliance with Federal Requirements – Our office has had a Zoom Meeting with Cohoes Associates about this.
 - b) Status of MD & A Statement –
 - c) ATV Hearing - is scheduled for January 6th at Tillson Center
 - d) Northern Borders Commission/EDA Grant – Status of QBS Process
 - e) Boston Cane – We have received it.
 - f) Junk and Junkyards -Town Manager
6. Tabled/Pending Items:
 - a) Personnel Policy Manual
7. For Signature
 - a. Land Use Change Tax – Lawrence & Beverly Kenney
 - b. Tax Abatement –HCSS on the Hill, L.L.C. Wentzell Drive
 - c. Tax Abatement- Casey Hibbard 44 Route 145
 - d. Tax Abatement-Michael Pelletier 151 Route 26
 - e. Tax Abatement – Congregational Church 24 Parsons St.
 - d. Tax Abatement – Jay Weir- Cree Road
 - e. Timber Cut Permit – Kevin Hurley Carleton Hill Road
8. Hearing of the Public and Any Other Business

Determine Date for Next Meeting: 01/10/2022 – 5:00 PM