

**TOWN OF COLEBROOK**  
**SELECT BOARD MEETING MINUTES**  
**JULY 11, 2022, AT 1:00 PM**

Select board members present: Chairman Greg Placy, Suzanne Collins, Ray Gorman

Town Manager: James O’Gorman

Others present: Jake Mardin, the News and Sentinel, Donna Jordan, The Colebrook Chronicle, Mr. Aaron Miller (also on behalf of Kym Lambert), Dorothy Uran, Melanie Fogg.

**HEARING OF THE PUBLIC**

Mr. Miller wanted to discuss a matter with the Board. The matter is to be in Non-Public Session. Sue Collins made the motion to go into non-public session under RSA 91-A 3 c on the reputation of a person. Ray Gorman seconded the motion. Greg voted yes, Ray voted yes, Sue voted yes. The Board went into Non-Public session at 1:04 p.m.

Sue Collins made the motion to come out of Non-public session at 1:13 p.m., Ray Gorman seconded the motion. The motion passed unanimously.

James mentioned that he had received a verbal request from a Mr. Sargent for tax-exempt status on the Colebrook Academy Building. No other information was available.

**REGULAR AGENDA**

Minutes of June 27 – The Town Manager said that he is still working on the minutes.

**Manager’s Report**

In Reviewing the Manager’s Report, it was noted that there was a walk through for the Main Street project on July 7<sup>th</sup> with the various agencies, parties involved. It was noted that an Eversource representative was not in attendance.

Discussion of grant proposed by Tracy Wood of DES on cleaning out the lines from APP to Colebrook WWTF. This would include TV inspection. Grant is \$100,000.

**NEW BUSINESS**

**Broadband letter of support.** The Office of Broadband Initiatives with the NH Department of Business and Economic Affairs would like a letter of support from the Town on the New Hampshire Electric Cooperative (NHEC) grant application for RFP DBEA 2022-11. Sue Collins made the motion to approve of signing a letter of support for the grant. Ray Gorman seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

**Administration of Federal Grants Funds Policy:** Based on the last audit the Town was required to approve of a policy for the administration of federal grants. Cohos Advisors has submitted a draft policy for the Town's review and approval. Sue Collins made the motion to approve of the policy for Administration of Federal Grants as drafted by Cohos Advisors for the Town. The motion was seconded by Ray Gorman. The motion passed unanimously. Sue noted that a copy should be sent to our Auditors.

Tabled/Pending Items: The Board asked to have the Personnel Policy on the agenda next month.

For Signature:

Tax Abatement for Golf Links Road for Dan & Dan LLC was approved of. Still a glitch in the software that did not correct this.

Current use for Greg Sipple of Cricket Lane to be brought back next meeting 7/25/22 with some clarification from Dottie Uran.

ATV Permits

Joe Bettencourt was denied because they wanted access on Hughes Road, but they live on Aldrich Road.

Clifton Boudle permit was denied because they live in Columbia.

Lykska ATV permit approved of.

Puliafico, Richard ATV permit approved of.

Stephen Smith ATV permit approved of.

Follow Up Status:

Greg wanted info on Black Rock Bridge. Sue asked that James Share Water Wells letter from state to Bernie Carrier.

Sue info on grant Tracy Wood references for cleaning out pipe.

Mel and the delinquent tax list for Eleanor Mott .

Sue made a motion to file a writ of execution on Eleanor and Robert Mott. The motion was seconded by Ray Gorman. The motion passed unanimously.

Ray requested to go into Non-Public Session on personnel.

### **NON- PUBLIC SESSION**

Sue made the motion to go into Non-Public Session under RSA 91-A 3 c personnel issues. The motion was seconded by Ray Gorman. Greg voted yes, Ray voted yes and Sue voted yes. The board went into Non-public session at 2:30 p.m.

Sue Collins made the motion to come out of Non-Public Session at 3:07 p.m. The motion was seconded by Ray Gorman. Greg voted yes, Ray voted yes, Sue voted yes.

7/11/2022 SELECT BOARD MINUTES

Without any further business Sue Collins made the motion to adjourn at 3:08 p.m. The motion was seconded by Ray Gorman. The motion passed unanimously.

Respectfully submitted,

James O'Gorman, Town Manager