



**Colebrook Selectmen's Meeting Agenda**  
**Tuesday, February 21, 2023 at 1 PM**  
**Town Hall Courtroom**

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

**Roll Call & Pledge of Allegiance**

**HEARING OF THE PUBLIC:**

1. Chris Fournier- HEB Engineering:
  - a. Construction Contract Signing A.B. Excavating \$477,116.58
  - b. Status of NH DOT Approvals – QBS of CMA and Notice to Proceed
  - c. Army Corp of Engineers Compliance Certification Form
  - d. DES Wetlands & Non-Site-Specific Permit dated 04/23/2021
  - e. Status of Scope and Fee Submittals from HEB and CMA

**REGULAR AGENDA**

1. Review and approval of Minutes of 02-09-2023 Meeting; Minutes of 02-09-2023 Budget Public Hearing
2. Review and Sign Payroll and Disbursement Manifests
3. Status of Town Manager Recruitment
4. **NEW BUSINESS**
  - a) NH DES Commissioner Denial of Loan Forgiveness – ARRA/SRF Grant-Loan North End Wells
  - b) Dog Ordinance
  - c) Coös County Broadband Committee Request from County
5. **OLD BUSINESS**
  - a) Sale of Cemetery Lots – Update on Review of Charges to Purchase Lots
  - b) Adoption of BTLA Checklist for Tax Exempt Properties
  - c) Update on Properties being taken by Tax Collector Deed
6. **TABLED AND PENDING ITEMS**
  - a) Security Alarm Policy regarding Police Response
  - b) Policy on Use of Town Buildings and supplies for Personal Projects
7. **FOR APPROVAL & SIGNATURE**
  - a) Land Use Change Tax – Laurie Davis, Trustee - \$6,000
  - b) CDBG Grant Administrator Contract \$22,500 Joia Hughes (pending close-out of CDBG Feasibility Study)
  - c) Review, approve and sign 2023 Town Warrant and MS636 for posting
8. Hearing of the Public and Any Other Business
9. Non-Public Session under RSA 91-A:3, II (a) and (c)

**Next Meeting: 03-06-2023 with Public Hearing on USDA Grant for Solar Array – Town Garage**