

**Colebrook Select Board**  
**Selectmen Meeting Minutes**  
**March 11, 2024**

Selectboard Members: Sue Collins, Greg Placy, and Ray Gorman

Staff: Heidi Lawton

**Roll Call & Pledge of Allegiance**

**Hearing of the Public:** None

**Regular Agenda:**

- A. Review and approval of Minutes of 2/26/2024 and Budget Hearing Minutes of 2/7/24.  
-Sue made a motion to approve the minutes of 2/26/24 and the Budget Hearing Minutes of 2/7/24, Ray seconded the motion. Motion passed on voice vote.
  
- B. Review and Sign Payroll and Disbursement Manifests: The Selectmen reviewed completed payrolls and disbursement manifests.

**New Business:**

- A. The Selectmen reviewed the Warrant Articles in preparation for the Town Meeting. The Selectmen discussed Tim giving a presentation at the Town Meeting on the Solar Eclipse. Greg made a motion for Tim to give a Solar Eclipse Presentation at the Town Meeting, Sue seconded, motion passed.

**Old Business:**

- A. Aldrich Road discussion: The Selectmen discussed the impact of the cutting being done on Aldrich Road property and how that will affect Aldrich Road. There was also discussion on the FEMA proposal that was sent for damages that occurred for the July 2023 flooding.

**Tabled/Pending Items:**

- A. Working on Ordinances.

**For Approval and Signature:**

- A. Water & Sewer Abatement: Phil Shaw
- B. Property Abatement: CEDC
- C. Intent to Cut: Kevin McKinnon

Selectmen signed all abatements and intent to cut forms.

**Non-Public Session Under RSA: 91-A:3, II (a) (b) or (c):**

**Hearing of the Public and Any Other Business:**

-Sue had a question on the SNS networking project that was being done for 2023. Heidi has not heard anything about it lately but will check with Melanie and Tim on this.

-The Selectmen would like all the department heads to be at the front table for the Town Meeting. Heidi will notify them.

-Ray advised the board that Linda White will be helping prepare the Northern Borders Regional Commission Dispatch Grant application. They will not be going through the Town of Columbia as they first planned. Coe County has committed to administering the grant as fiscal agent.

**Determine Date for Next Meeting:** March 25, 2024, at 1:00pm

**Adjourned:** Sue made a motion to adjourn the meeting, Ray seconded the motion, motion passed to adjourn meeting. The meeting was adjourned at 2:50pm.

Respectfully submitted,

*Heidi Lawton*

Heidi Lawton, Administrative Assistant, Town of Colebrook