

BOARD OF SELECTMEN REGULAR MEETING
Tuesday May 7, 2019 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, May 7, 2019 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler.

Attendees: Jeff Neumann – Building Official, Peter Thierry – Board of Finance

Call to Order

Mr. Criss called the meeting to order at 7:00 pm.

Minutes of the Previous Meeting

Mr. Fowler made a motion to approve the minutes with correction that Mr. Brunetti was absent at the previous meeting rather than Mr. Fowler. Mr. Criss seconded. All in favor; Motion carries.

Appointments and Resignations - None at this time.

Public Participation – None at this time.

New Business

Request for Tax Refunds – Mr. Fowler made a motion to accept the Tax Refunds totaling \$2,446.52. Mr. Brunetti seconded. All in favor; Motion carries.

Approve the Call – Mr. Criss presented the final draft of the call for the Annual Town Meeting scheduled for Tuesday May 21, 2019 at 7:00 pm.

The call includes four (4) items: 1) The municipal budget, 2) Municipal lease agreement between the Town of Harwinton and BCCF, 3) Amending Ordinance #94 concerning Driveway Bonds, 4) Repair of the cross culvert on Perkins Hill.

Mr. Brunetti made a motion to accept the call. Mr. Fowler seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss has nothing to report at this time.

Correspondence – The Board of Selectmen received a service request letter from the Make A Mark Foundation. Mr. Fowler made a motion to approve the request for \$1,000 from the Special Police Projects Account. Mr. Brunetti seconded. All in favor; Motion carries. A Fire Marshall Report was submitted.

Executive Session - Personnel – Mr. Brunetti made a motion to go into Executive Session at 7:16pm. Mr. Fowler seconded. All in favor; Motion carries. Mr. Fowler made

a motion to come out of Executive Session at 7:52pm. Mr. Brunetti seconded. All in favor; Motion carries.

Mr. Brunetti made a motion to put in place a payment plan in the total amount of \$54,000 for the Torrington Water Control Pollution Plant permit fees owed to the Building Official; Three (3) equal payments will be paid: one (1) payment in this 2019 fiscal year, two (2) payments in 2020 fiscal year payments to Jeff Neumann the Building Official and to go to the Board of Finance for approval. Mr. Fowler seconded. All in favor; Motion carries.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:55pm. Mr. Fowler seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-13-19 AT 9:20 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK