

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday June 4, 2019 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, June 4<sup>th</sup>, 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, Tim Bobroske – IWWC, Bruce Burnett – IWWC, Michael Rybak – Town Attorney, Michael Rybak Jr.-atty., Jackie Stoughton – Republican American

**Call to Order**

Mr. Criss called the meeting to order at 7:02 pm.

**Minutes of the Previous Meeting**

Mr. Fowler made a motion to amend the minutes under the 'Executive Session – Personnel' to read: Mr. Brunetti made a motion to put in place a payment plan in the total amount of \$54,887.30 for the Torrington Water Control Pollution Plant permit fees owed to the Building Official: Three equal payments will be paid: one (1) payment in June of 2019 fiscal year, two (2) payments, one (1) in July, 2019 & one (1) in January, 2020 of 2020 fiscal year to Jeff Neumann the Building Official and to go to the Board of Finance for approval.' Mr. Brunetti made a motion to amend the minutes. Mr. Fowler seconded. All in favor; Motion carries.

**Appointments and Resignations** – A request was made from Polly Redmond, the Land Use Coordinator, on behalf of the IWWC to fill in the vacancy for a regular member with the appointment of Todd Werner until 2020. Mr. Fowler made a motion to fill that regular member vacancy with Todd Werner until 2020. Mr. Brunetti seconded. All in favor; Motion carries.

**Public Participation** – None at this time.

**New Business**

**Request for Tax Refunds** – A letter was received from Beth Hamel, the Tax Collector, regarding charges of \$5.00 and under. Mr. Brunetti made a motion to accept the letter from the Tax Collector and approve. Mr. Fowler seconded. All in favor; Motion carries.

**Ordinances** – There are three (3) ordinances that need to be updated. One (1) ordinance is a request from Zoning & Planning regarding an ordinance for large events at no cost.

Mr. Criss also stated that there is an ethics piece required from the State of CT that will be looked at by the town attorney.

Mr. Criss stated that the Building Department ordinance needs to be updated regarding large/special projects; a caveat that has a structure with payments schedules etc. Mr. Criss asked the selectmen to review and come with ideas.

**Municipal Use Policy** – Mr. Criss shared that the town is in the process of working with CIRMA to update building rental forms/policies and rates effective July 1, 2019. Mr. Criss will have the final draft available for approval once we get it back from CIRMA.

**Harwinton Historical Society** – The Harwinton Historical Society would like to put a sign up at the entrance of South Cemetery. Mr. Criss checked with Polly Redmond and the town attorney to confirm that there were no approvals needed from the town for this request before the BOS approval; Ms. Redmond confirmed. Mr. Brunetti made a motion to approve the placement of the sign as long as the Harwinton Historical Society will take full care of the cost and any potential damages and with Historic District Approval. Mr. Fowler seconded. All in favor; Motion carries.

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

**Correspondence** – Fire Marshall's Report.

**MOU and Inter-local Agreement concerning the SRO Program** – Mr. Brunetti made a motion to add MOU and Inter-local Agreement concerning SRO Program to the Agenda. Mr. Fowler seconded. All in favor; Motion carries.

Atty. Rybak shared that he received templates from the Region 10 attorney. Burlington has a constable assigned to Region 10; Harwinton only has RSTs. Atty. Rybak stated that Harwinton does not have constables. He also wanted to clarify that Harwinton is going to use Burlington's constable as our SRO. Mr. Criss explained that we can dually swear the Burlington constable as the SRO. The Region 10 budget is the budget that will pay the SRO. The duties of the SRO are statutory. Region 10 asked Harwinton to dually swear in the Burlington Constable; he is under the Region 10 insurance. Mr. Criss will check with CIRMA to confirm what we need to do.

**Executive Session - Legal** – Mr. Brunetti made a motion for Executive Session at 7:28pm. Mr. Fowler seconded. All in favor; Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 8:26p.m. Mr. Fowler seconded. All in favor; Motion carries. No action taken.

**Adjournment** – Mr. Brunetti made a motion to adjourn at 8:27p.m. Mr. Fowler seconded. All in favor; Motion carries.

Minutes submitted by \_\_\_\_\_  
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT  
ON 6-11-19 AT 11:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK