

BOARD OF SELECTMEN REGULAR MEETING
Tuesday June 18, 2019 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, June 18th, 2019 in the selectmen's conference room.

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

Attendees: Peter Thierry – Board of Finance, Jackie Stoughton – Republican American

Call to Order

Mr. Criss called the meeting to order at 7:03 pm.

Minutes of the Previous Meeting

Mr. Fowler made a motion to amend the minutes for the Inland Wetlands Appointment of Todd Werner to read: 'The term for Todd Werner should be corrected on the minutes from June 4, 2019. Vacancies are filled by the BOS until the Next Annual Town Meeting which is next year. That is the 2019 ATM (always behind a year). At that meeting the term would be filled until 2020'. 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** – None at this time.
- **AFIS Agreement – Fingerprinting/Pistol Permits** – Mr. Criss explained that the state requires an updated AFIS Agreement for Pistol Permits every three (3) years. He presented the policy and the contract for review. Mr. Fowler made a motion approve the updated AFIS Agreement and for Mr. Criss to sign it. Mr. Criss seconded. All in favor; Motion carries.
- **Municipal Use Policy** – Mr. Criss shared a final draft of the form from Atty. Rybak for all of the Municipal Buildings that includes the policy along with the application and fees. The Municipal Building Rental Form includes: The Senior Center, Community Hall and The Pavilion. Mr. Criss shared this with the selectmen for their review and input.

First Selectman's Report – Mr. Criss shared three (3) drafted ordinances from Atty Rybak. A final draft of the Special Events, Gifting Policy & Guidelines and Building Permit were shared with the selectmen for their review and input.

Correspondence – Mr. Criss received a letter from the Fairfield Senior Advocates; a non-partisan, volunteer action group. They are reaching out to towns to see about ways

for making housing affordable for Senior Citizens. Mr. Criss suggested it may be a good idea to invite them to a BOS meeting to learn more about the group and what they can offer our community. Mr. Fowler agreed.

Executive Session - Legal – Mr. Fowler made a motion to go into Executive Session at 7:15p.m. Mr. Criss seconded. All in favor; Motion carries. Mr. Fowler made a motion to come out of Executive Session at 7:35p.m. All in favor; Motion carries. No action taken.

Adjournment – Mr. Fowler made a motion to adjourn at 7:36p.m. Mr. Criss seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 6-24-19 AT 2:45pm

ATTEST TOWN CLERK

James J. Bryan