

BOARD OF SELECTMEN REGULAR MEETING
Tuesday July 2, 2019 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, July 2nd, 2019 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler (arrived at 7:11 pm).

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

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 approve the minutes. Mr. Criss seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Brunetti made a motion to Re-appoint Jim Christenson as the Tree Warden. Mr. Criss seconded. All in favor; Motion carries.

Public Participation – Jeff Neumann – The Building Official attended in regards to amending the Building Ordinance. Ideas and suggestions were shared by Mr. Neumann, Mr. Criss, Mr. Brunetti, Mr. Fowler, Mr. Thierry and Atty. Rybak. Discussion ensued.

New Business

Request for Tax Refunds – Mr. Fowler made a motion to approve the tax refund for \$79.86. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to approve the tax adjustment requested by the Tax Collector in the amount of \$12.17. Mr. Fowler seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss shared that the class action lawsuit that Harwinton signed onto with the Kane County vs. U.S for the pilot money for federally funded land in lieu of taxes case settled. We received a check for \$450.00. We were one of the only towns in the northwest corner to sign onto the class action case. The auditor met with Mr. Criss and the Finance Department to prepare for the upcoming audit.

Mr. Criss shared the finalized application/policy for the use of municipal buildings to be used and in effect as of July 1, 2019. Mr. Fowler made a motion to approve it. Mr. Brunetti seconded. All in favor; Motion carries.

Zoning will be reviewing the draft of the Special Events Ordinance. The selectmen will hold off on approving to see if Zoning wants to make any changes to it.

The Gifting Ordinance is still in draft form, it is a policy & guideline as well. The selectmen would like to review it and share feedback at the next meeting.

Mr. Criss would like to set a Blight Meeting. Mr. Brunetti made a motion to set a Blight Meeting for July 23rd, 2019 at 7:00 pm. Mr. Fowler seconded. All in favor; Motion carries.

Mr. Criss asked to set a pension meeting. Mr. Brunetti made a motion to set a Pension Meeting for July 30th, 2019 at 7:00 pm. Mr. Fowler seconded. All in favor; Motion carries.

Mr. Criss shared that at the next BOS meeting the Highway Contracts will be ready for review in Executive Session.

Correspondence – Fire Marshalls Report.

Executive Session – Pending Litigation – Mr. Fowler made a motion to move Executive Session up on the Agenda and to enter into Executive Session at 7:20 pm. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Fowler made a motion to come out of Executive Session at 7:38 pm. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to authorized the settlement contribution of \$1,200 toward the plaintiff's attorney fees & costs on the condition that CIRMA also contributes \$5,000 for the settlement of the IWWC case just discussed. Mr. Fowler seconded. All in favor; Motion carries.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:50 pm. Mr. Fowler seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 7-8-19 AT 1:30pm

ATTEST TOWN CLERK

James J. Byrne