

BOARD OF SELECTMEN REGULAR MEETING
Tuesday December 17, 2019 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, December 17, 2019 in the selectmen's conference room.

Members present: First Selectman Michael Criss - Selectman Evan Brunetti - Selectman Paul Honig - Selectman.

Call Meeting to Order

Mr. Criss called the meeting to order at 7:05 pm.

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve the minutes from the last BOS meeting. Mr. Criss seconded. Paul Honig Abstained as he was not at the meeting he was not at the previous meeting; Motion carries.

Appointments and Resignations – Mr. Criss shared the positions that are up for Re-Appointment. All the positions are carry-over positions until approval by the Board of Selectmen. The Boards have all recommended re-appointments. Mr. Brunetti made a motion to approve the re-appointments. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – None at this time.

New Business

Request for Tax Refunds – None at this time. A letter was submitted by the Tax Collector "Update regarding collections and informational items". Mr. Criss read the letter and supplied a copy to each selectman.

Ordinances – Ordinance #38 is repealed by Ordinance #110. As recommended by the Town Attorney, statute 7-127a requires the Board of Selectmen to determine if the Agent for the Commission of Aging is a two (2) or four (4) year term and to make the recommendation for it to go to the Town Meeting. Mr. Brunetti made a motion to get a draft to Atty. Rybak and to keep Sharlene Copeland, the Agent for the Commission of Aging and to keep the two (2) year term. Mr. Honig seconded. Motion carries.

War Memorial – Mr. Honig made a motion to recommend that the Veterans War Memorial project go to the Board of Finance for Town Meeting. Mr. Brunetti seconded. All in favor; Motion carries.

Pension Consultants – Mr. Brunetti made a motion to acknowledge that Paul Honig is the new trustee as well as the new Third Selectman. Mr. Criss seconded. Motion carries. Discussion ensued to have Pension Consultants come to meeting in January, 2020.

First Selectman's Report – Mr. Criss shared that at the next BOS meeting Budget Workshops will start to be scheduled for early February 2020.
Shingle Mill Bridge is now open. Once all the billings are closed and the project finished, Mr. Criss will share the reports with the Board.
Auditors should be finished in January.

Correspondence – None at this time.

Executive Session – Legal – None at this time.

Adjournment – Mr. Honig made a motion to adjourn at 7:31 pm. Mr. Brunetti seconded.
All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-23-19 AT 11:50am
ATTEST TOWN CLERK

James Boyer