

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday January 7, 2020 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, January 7, 2020 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 7:02 pm.

**Minutes of the Previous Meeting**

Mr. Brunetti made a motion to approve the minutes from the last BOS meeting. Mr. Honig seconded. All in favor; Motion carries.

**Appointments and Resignations** – Mr. Criss shared that after reading through the EDC Minutes, Terri Ruot has stepped down from the EDC. The BOS has not received any formal resignation from the EDC so until there is a formal resignation, the BOS cannot vote on this resignation. Mr. Criss will reach out to the EDC to request a formal resignation.

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

**New Business**

**Request for Tax Refunds** – None at this time.

**First Selectman's Report** – Mr. Criss shared that at the next BOS meeting Budget Workshops will start to be scheduled for early February 2020.

Mr. Criss received a draft of the audit. He is currently reading through it for errors and inconsistencies. Mr. Criss will have a meeting with the auditors on Thursday, January 9<sup>th</sup>, 2020.

The Board of Finance did supplement the Building Official line from contingency for \$20,000. Technically they are not to supplement his line any further. Mr. Criss reached out to the town attorney for clarification and legal opinion on the supplementation - supplementing for \$20,000 and then overspending by \$20,000 the whole category may be overspent by \$40,000. The concern is that one (1) department one (1) time per year can be supplemented up to \$20,000 and the Building Official has exceeded that. If the Building Official needs more money it will then have to go to Town Meeting. Mr. Criss will update the selectmen after he speaks with the town attorney.

**Correspondence** – Fire Marshalls Report.

**Executive Session – Legal** – None at this time.

**Adjournment** – Mr. Honig made a motion to adjourn at 7:12pm. Mr. Brunetti seconded. All in favor; Motion carries.

RECEIVED FOR RECORD AT HARWINTON CT

ON 1-8-20 AT 3:40pm

ATTEST TOWN CLERK

*James B. Ryan*

Minutes submitted by \_\_\_\_\_

First Selectman's Office