

BOARD OF SELECTMEN REGULAR MEETING
Tuesday May 5, 2020 7:00pm

A virtual meeting of the Board of Selectmen was held on Tuesday, May 5, 2020 via Webex.

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

Call Meeting to Order

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

Minutes of the Previous Meeting

Mr. Honig made a motion to approve the minutes from the BOS meeting April 21st, 2020. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss updated the Board that he has put in a request to the Town Clerk for an updated list of vacancies to be filled. He will forward that list to the selectmen once he receives it.

Public Participation – None at this time.

New Business

Request for Tax Refunds – There is one Tax Refund for \$1,286.46. Mr. Honig made a motion to approve the Tax Refund. Mr. Brunetti seconded. All in favor; Motion carries.

Budget Update to Board of Finance – Mr. Criss presented a revised budget and letter to the Board of Finance from the Board of Selectmen which included estimated \$261,412.00 that reflects cuts from BOE & the Town with adjusted revenues making the Mill Rate 27.99, a decrease from 28.0 Mills. Mr. Brunetti made a motion to put a packet together and finalize a letter from the Board of Selectmen to the Board of Finance pending changes that the BOS agrees upon. Mr. Honig seconded. All in favor; Motion carries.

COVID19 Update – Mr. Criss shared the most current updates and the governor's recommendations. Discussion ensued. May 20th, 2020 is when there will be a soft opening for some businesses throughout Connecticut. The municipal buildings are going to be opening up in June, 2020. Mr. Criss will be working on the protocol for reopening to share with the Board. The town is looking for window guards for the offices with windows that have heavy resident traffic. We are working on getting PPE for the elderly community. For recovery and to follow up with FEMA paperwork, we are looking to appoint someone from the Emergency Team. Mr. Criss will share the updates and recommendations with the BOS.

First Selectman's Report – The Community Letter was sent out and received by Residents.

Correspondence – A letter was received from the State Police with adjustments & amendments to the contract with the Town of Harwinton to reflect the state statutes.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:58pm. Mr. Honig seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-12-20 AT 12:00PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK