

BOARD OF SELECTMEN REGULAR MEETING
Tuesday June 16, 2020 7:00pm

A virtual meeting of the Board of Selectmen was held on Tuesday, June 16, 2020 via Webex.

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

Public Participation: None

Call Meeting to Order

Mr. Criss called the meeting to order at 7:00pm.

Minutes of the Previous Meeting

Mr. Honig made a motion to approve the minutes from the BOS meeting June 2, 2020 with the amendment: Mr. Honig asked if there would be a second if he nominated Franci Knight for the EDC; there was no motion made and no vote. Mr. Brunetti seconded the amendment. All in favor; Motion carries.

Appointments and Resignations – A resignation letter was received from Bob Orciari, an alternate for the IWWC. With a regret a motion was made to accept by Mr. Brunetti. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – None at this time.

New Business

Request for Tax Refunds – None at this time.

COVID19 Update – Mr. Criss shared the current final draft for the Reopen Plan for the Town of Harwinton. This plan covers protocols for Phase 1 of 3 from June 15, 2020 – July 15, 2020. It is also be available on the website.

The Monday night Emergency Meetings are still in effect.

First Selectman's Report – Mr. Criss shared that White Oak Drive will be finished, pulverized and paved hopefully by the end of next week.

Firehouse parking lot project is under way.

Water issue at Library discussed.

Mr. Criss discussed the need to purchase a virtual tool for the town boards and commissions to utilize for meetings. Mr. Criss is waiting on a quote from WebEx.

Correspondence – A letter was received from Region #10 students & alumni. The letter and response from Mr. Criss were shared.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:30pm. Mr. Honig seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 6-23-20 AT 2:30pm

ATTEST TOWN CLERK

James Boyan