

BOARD OF SELECTMEN REGULAR MEETING
Tuesday June 2, 2020 7:00pm

A virtual meeting of the Board of Selectmen was held on Tuesday, June 2, 2020 via Webex.

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

Public Participation: Jason Levy – Republican American

Call Meeting to Order

Mr. Criss called the meeting to order at 7:01pm.

Minutes of the Previous Meeting

Mr. Honig made a motion to approve the minutes from the BOS meeting May 19th, 2020. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Honig nominated Franci Knight for the EDC. Nomination was not seconded.

Public Participation – None at this time.

New Business

Request for Tax Refunds – Tax Refunds totaled \$1,935.12. Mr. Brunetti recused himself from approving two (2) of the refunds (Don Truskauskus & Dave Fortin) until Mr. Criss researches how to approve for next meeting. Mr. Honig approved the other tax refunds. Mr. Brunetti seconded. All in favor; Motion carries.

Budget – Mr. Criss shared that the Mill Rate is held at 28.0. The biggest cut was in the Recreation Department for \$20,000. The real savings came from the partnership with Region #10 with them agreeing to hold their budget.

COVID19 Update – Mr. Criss shared the current draft for the Reopen Plan for the Town of Harwinton; it needs a few more protocols. This draft covers protocols for Phase 1 of 3 from June 15 2020 – July 15, 2020. Once it is completed and reviewed by the TAHD it will be ready for distribution to the Departments. It will also be available on the website.

The Monday night Emergency Meetings are still in effect.

Secretary of State is offering a matching grant for the Registrars computers. The grant is allotting \$3,000/computer. The Registrars only need one (1) computer. Mr. Criss asked Atty. Rybak to look over the grant – Atty. Rybak said that the grant looked fine. The Board of Finance approved the grant. Mr. Brunetti made a motion to accept the grant and expend the \$3,000 out of Municipal Technology. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report – The Edmunds project for the Finance Department is working towards getting the project completed, it is dependent on COVID-19.

We contacted LoCip for project numbers to work on those projects that just got approval from the Board of Finance.

We contacted STEAP to give the approval from the Board of Finance to transfer the funds to the Fire House.

Chip sealing will be happening on some of the roads. The Highway Department will be sending letters to the inform those residents when that will be happening.

The Legion Post awarded Lewis Mills graduate Anna Bousquet a \$3,000 award for Girl State.

The Harwinton Agricultural Society Food Truck Drive-Thru was well attended.

The HVFD Father's Day Pancake Breakfast is cancelled for this year.

Correspondence – None at this time.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:24pm. Mr. Honig seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 6-10-20 AT 12:40pm

ATTEST TOWN CLERK

James Bayan