

BOARD OF SELECTMEN REGULAR MEETING
March 2, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, March 2, 2021 in the selectmen's conference room.

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

Call to Order

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

Minutes of the Previous Meetings

Mr. Brunetti made a motion to accept the February 16th & February 23rd Minutes. Mr. Honig seconded. All in favor; Motion carries.

Appointments and Resignations – A resignation was submitted from Troy LaMere, The Zoning Enforcement Officer. Mr. Brunetti made a motion to accept Mr. LaMere's resignation. Mr. Honig seconded. All in favor; Motion carries.

New Business

Request for Tax Refunds – The Request for Tax Refunds is \$9,462.00. Mr. Honig made a motion to accept the Request for Tax Refunds of \$9,462.00. Mr. Brunetti seconded. All in favor; Motion carries.

Budget Workshop

Motion made by Mr. Honig to approve the change of budget line **1015** from **\$154,896.00** to **\$140,948.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve the change of budget line **1049** from **\$119,468.00** to **\$122,068.00**. Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve the change budget line **1060** from **\$49,935.00** to **\$51,335.00** Mr. Honig seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line including cyber security **1087** at **\$141,582.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve the change of budget line **1088** from **\$463,925.00** to **\$465,069.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2005** as presented at **\$62,059.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2020** as presented at **\$13,916.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2025** as presented at **\$70,166.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2030** as presented at **\$127,895.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2040** as presented at **\$127,895.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2060** as presented at **\$12,160.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2070** as presented at **\$309,106.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2080** as presented at **\$2,621.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **2090** as presented at **\$210,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **4020** as presented at **\$1,921,565.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **4030** as presented at **\$85,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve moving budget line **4060** to budget line **4020**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve moving budget line **4070** to budget line **4020**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **4080** as presented at **\$44,171**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5001** as presented at **\$1,700.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5010** as presented at **\$1,952.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5015** as presented at **\$29,702.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve moving budget line **5020** to budget line **5065**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve moving budget line **5035** to budget line **1049**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5040** as presented at **\$231,251.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5065** as presented at **\$4,725.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **5075** as presented at **\$983.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **8010** as presented at **\$5,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve moving budget line **8015** to budget line **4020**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **8025** as presented at **\$750.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **8050** as presented at **\$1,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **8060** as presented at **\$0 and to use General Fund for contingency**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9003** as presented at **\$715.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9010** as presented at **\$800.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9011** as presented at **\$8,000**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9020** as presented at **\$2,000.00** and to include a letter to formulate a plan for the tennis courts. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9022** as presented at **\$1,500.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9030** as presented at **\$322.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9035** as presented at **\$1,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9037** as presented at **\$20,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9069** as presented at **\$500.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9085** as presented at **\$254,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9090** as presented at **\$200,000.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9099** as presented at **\$22,000**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9910** as presented at **\$2,430,050.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Motion made by Mr. Honig to approve budget line **9911** as presented at **\$11,645,582.00**. Mr. Brunetti seconded. All in favor; Motion carries.

Mr. Honig made a motion for the **2021-2022 Proposed Budget** totaling **\$20,188,948.00** to go to the Board of Finance for review and approval. Mr. Brunetti seconded. All in favor; Motion carries.

Mr. Honig made a motion to write a letter to the Board of Finance to suggest how to hold the mill rate. Mr. Brunetti seconded. All in favor; Motion carries.

Adjourn

Mr. Honig made a motion to adjourn at 8:47 p.m. Mr. Brunetti seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-9-2021 AT 12:30 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK