

**BOARD OF SELECTMEN REGULAR MEETING**  
**September 21, 2021 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, September 21, 2021 in the selectmen's conference room.

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

**Call to Order**

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

**Minutes of the Previous Meetings**

Mr. Honig made a motion to accept the September 7<sup>th</sup> Board of Selectmen Special Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

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

**Appointments and Resignations** – None at this time

**New Business**

- **Request for Tax Refunds** – There are six (6) Tax Refunds totaling \$726.76. Mr. Honig made a motion to approve the Tax Refunds. Mr. Criss seconded (Mr. Brunetti temporarily lost virtual connection). Motion carries.

**First Selectman's Report –**

- **Budget Letter - 2022/2023** – Mr. Criss shared the budget letter that is scheduled to be sent out to departments on October 1<sup>st</sup>, 2021.
- **EMS/Fire House Letters** – Mr. Criss sent the letter at the request of the Board of Finance to the EMS, HVFD and HWVFD that they were allocated their approved annual money for the current fiscal year and that they are to budget accordingly; no extra allocations will be awarded to them by the BOF. Each department asked to have the full amount in one lump sum check.
- **Phone Systems** – Mr. Criss shared that two (2) companies are bidding to contract for the phone system; Total Communications and Connecticut Communications. Both have packages that have to be reviewed and voted on. Mr. Criss will provide quotes for the selectmen to review.
- **Letter to the State Librarian** – Mr. Criss wrote a letter on behalf of the town and the library to the State Librarian stating that the town regrets having to forfeit the grant award for a generator for the library (letter attached). Mr. Brunetti made a motion to approve for Mr. Criss to send the letter to the State Librarian. Mr. Honig seconded. All in favor; Motion carries.
- **Special Events Ordinance** – Mr. Criss presented the Zoning Commission's correspondence regarding revisiting the Special Events Ordinance. Mr. Criss is going to ask Atty. Rybak to attend the next Board of Selectman meeting in October to have a discussion on how to handle this request regarding fairground activity.
- **Lake Harwinton Association** – Mr. Criss reviewed the Lake Harwinton Association minutes from the last meeting. Discussion ensued. Mr. Criss is going to attend the next Lake Harwinton Association meeting with a legal letter, composed by the town attorney, to share with the LHA members.

**Correspondence** – None.

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

**Adjourn**

Mr. Brunetti made a motion to adjourn at 7:10 p.m. Mr. Honig seconded. All in favor; Motion carries.

RECEIVED FOR RECORD AT HARWINTON CT

ON 9-27-2021 AT 10:15 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Submitted by: Office of the First Selectman