

**BOARD OF SELECTMEN REGULAR MEETING**  
**October 19, 2021 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, October 19, 2021 in the selectmen's conference room.

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

Attendees: Atty. Michael Rybak & Atty Michael Rybak Jr. – Town Attorney, Atty. Bill Tracy & Jared Braddock - Remote – Equestrian Estates - Remote, Dave Bousquet – Public Works Director, Mike Orefice – Planning Commission Chair.

**Call to Order**

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

**Minutes of the Previous Meetings**

Mr. Honig made a motion to accept the October 5<sup>th</sup>, 2021 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

**Public Participation** – On Agenda – Equestrian Estates, Events Ordinance.

RECEIVED FOR RECORD AT HARWINTON CT  
ON 10-26-2021 AT 3:20 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK  
*Nancy Eldridge*

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

**New Business**

- **Request for Tax Refunds** – There are five (5) Tax Refunds totaling \$1,512.83. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Equestrian Estates** – Mr. Brunetti made a motion to move this item up on the agenda to follow the Request for Tax Refunds. Mr. Honig seconded. All in favor; Motion carries.  
Mr. Criss shared the correspondence regarding the Performance Bond for the Equestrian Estates from the Land Use Coordinator. Atty. Rybak, Mr. Bousquet, Mr. Orefice and Atty. Tracy shared information regarding the performance bonds. Discussion ensued. Mr. Brunetti made a motion for the First Selectman to sign the Mortgage Agreement and to accept the Letter of Credit and the Performance Agreement for Equestrian Estates and to approve the bonds submitted by the Public Works Director for Break Maiden Lane in the amount \$114,125.48 and, Phase 3 Steeple Chase and Break Maiden Lane in the amount of \$645,875.40. Mr. Honig seconded. All in favor; Motion carries.
- **Special Events Ordinance** – Mr. Brunetti made a motion to move this item up on the agenda to follow Equestrian Estates. Mr. Honig seconded. All in favor; Motion carries.  
Mr. Criss shared the history of the Special Events Ordinance. Atty. Rybak shared his legal opinion. Discussion ensued. The selectmen will revisit this in the future, possibly with the Zoning Commission.
- **Phone Maintenance Plans** – Mr. Criss will table until next meeting.
- **EDC Tax Incentive** – Mr. Criss will table until the next meeting.
- **Town Meeting** – Mr. Criss stated that setting a date will have to be tabled because there is more information needed on one of the items that may be included on the Town Meeting.

**First Selectman's Report** – Mr. Criss did not have anything to report at this time.

**Correspondence** – Mr. Criss shared a letter from the Tax Collector on the Tax Auction, a letter from the Lake Harwinton Association regarding the new president.

**Executive Session – Personnel/Legal** – Nothing at this time.

**Adjourn** – Mr. Brunetti made a motion to adjourn at 8:15 p.m. Mr. Honig seconded. All in favor; Motion carries.

**Submitted by:** Office of the First Selectman