

BOARD OF SELECTMEN REGULAR MEETING
January 18th, 2022 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, January 18th, 2022 virtually.

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 p.m.

Minutes of the Previous Meetings

Mr. Brunetti made a motion to accept the January 4th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Honig seconded. Motion carries.

Public Participation – None at this time.

Appointments and Resignations – None at this time.

New Business

- **Request for Tax Refunds** – There are five (5) Tax Refunds totaling \$12,992.22. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Tele-communication Contracts** – Mr. Criss updated the Board on the contracts previously presented in the December 2021 BOS meeting. He is asking for the vote to be rescinded due to the fact that there was a telecommunications hack on Sunday, January 2, 2022. Mr. Criss went to the Board of Finance to get approval prior to presenting this new information to the BOS due to the timing of the hack. Mr. Brunetti made a motion to rescind the previous vote and to now accept the temporary one (1) year contract with for \$4,600 Total Communications for the remainder of the year. Mr. Honig seconded. All in favor; Motion carries.
- **Hazard Mitigation Resolution** – Mr. Criss shared the Hazard Mitigation Plan that is prepared by the Northwest Council of Governments who hires a consultant to put together the plan for the towns. Vinnie Wheeler, the Town of Harwinton's Emergency Management Director (EMD) reviews the plan first then forwards it to the Board of Selectmen for the town to adopt it. Mr. Honig made a motion to review the Hazard Mitigation Resolution before making a motion to accept it. Mr. Brunetti seconded. All in favor; Motion carries.
- **Town Clerk Ordinance** – Mr. Criss reviewed the Town Clerk Ordinance, Ordinance # 107. Discussion ensued.
- **Town Meeting – Possible Dates** – Dates were discussed. The audit will be available by the end of February. Mr. Brunetti made a motion to tentatively hold the Town Meeting on Tuesday, February 22, 2022 at 7pm in the Assembly Hall in Town Hall. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report

- **Library Floors** – Mr. Criss shared with the Board the results of the meeting with the Library Board about the Library Floors. The library would like to revisit replacing carpets and floors in the future (letter from the Library Director submitted with minutes). Discussion ensued.
- **ARPA** – Mr. Criss shared with the Board that he submitted to the Board of Finance the ARPA information that they were asking for. Mr. Honig would like a long list of all the items that the town would like to use the ARPA funds for. Discussion ensued.
- **Zoning Regulations** – Mr. Criss shared that the Zoning Regulations have been updated on the Land Use page of the website if the Board wanted to take a look at it.

Correspondence – Nothing at this time.

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

Adjourn – Mr. Brunetti made a motion to adjourn at 7:48 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

