

BOARD OF SELECTMEN REGULAR MEETING
April 5th, 2022 7:00pm

A meeting of the Board of Selectmen was held virtually on Tuesday, April 5th, 2022.

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

Attendees: Leslie Flowers – Friends of the Library, Alice Freiler – Library Director

Call to Order

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

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the March 15th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

Public Participation – Ms. Flowers and Ms. Freiler are present to share and answer questions about the Library Children's Programmer.

Appointments and Resignations – A resignation letter was submitted by the Blight Enforcement Officer, Ashley Clement effective April 8th, 2022. Mr. Brunetti accepted the resignation with regret. Mr. Honig seconded. All in favor; Motion carries.

The Recreation Commission appointed Michael Zaba as a full member seat. Mr. Brunetti made a motion to accept the appointment. Mr. Honig seconded. All in favor; Motion carries

New Business

- **Request for Tax Refunds** – There is one (1) Tax Refund totaling \$656.02. Mr. Honig made a motion to approve the Tax Refund. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report

- **ARPA** – Mr. Criss shared the draft list of the proposed ARPA project list. Discussion ensued.
- **Library Children's Programmer** – The need to upgrade the Children's Programmer from a part-time position to a full-time position was discussed.
- **Field Usage** – Mr. Criss and Burlington First Selectman, Doug Thompson met and agreed to open the fields up in each town for the other town to use without rental charge for a year. Discussion ensued.
- **Regional Animal Control** – Litchfield and Goshen may be included in the existing Regional Animal Control plan. Discussion ensued.
- **MIRA** – The Town of Harwinton is given the option to opt out of the contract with MIRA. Mr. Criss shared that by opting out it prevents the town the financial obligation to increasing fees. Discussion ensued. Mr. Brunetti made a motion to opt out of the MIRA contract renewal and to contract with USA. Mr. Honig abstained. Mr. Criss seconded. All in favor; Motion carries.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:56 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman