

BOARD OF SELECTMEN REGULAR MEETING
April 19th, 2022 7:00pm

A meeting of the Board of Selectmen was held virtually on Tuesday, April 19th, 2022.

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

Attendees: Eric Fredrickson – USA Hauling, Peter Thierry – Board of Finance

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 April 5th, 2022 Board of Selectmen Regular Meeting Minutes with edits under First Selectman's Report. The Minutes should read as:

- **MIRA** – Mr. Brunetti made a motion to opt out of the MIRA contract with USA. Mr. Criss seconded. Mr. Honig abstained. Motion carries.

Mr. Brunetti seconded to accept the minutes with edits. All in favor; Motion carries.

Public Participation – None.

Appointments and Resignations – Mr. Criss shared the need for the Municipal Agent for Aging under [7-127b(c)]. Kerri Ouellette is interested in filling that position. Ms. Ouellette sent in her resume and interest in volunteering for this position. Mr. Honig made a motion to appoint Kerri Ouellette as the Municipal Agent for Aging. Mr. Brunetti seconded. All in favor; Motion carries.

New Business

- **Request for Tax Refunds** – There is one (1) Tax Refund totaling \$90.99. Mr. Honig made a motion to approve the Tax Refund. Mr. Brunetti seconded. All in favor; Motion carries.
- **ARPA** – Mr. Criss shared the draft list of the proposed ARPA project list. The requests are from:
 - **Hungerford Memorial Museum** – The Committee is looking for \$76,209.00 (with contingency) for repairs and restoration. Paperwork submitted was shared and discussed. Mr. Brunetti made a motion to have this project move to the Board of Finance for ARPA informational Public Hearing for \$76,209.00. Mr. Honig Seconded. All in favor; Motion carries.
 - **Harwinton Ambulance** – The Harwinton Ambulance is asking for \$120,000.00 to fulfill their deficit due to lack of volunteers. Discussion ensued. No action taken; more information requested.
- **USA Hauling Overview** - Mr. Fredrickson from USA Hauling gave an overview of the changes with MIRA.

First Selectman's Report

- **Budget** – Public Hearing was last week, offered virtually and in person. The final numbers were forwarded by the Board of Finance. The proposed budget is on the website. \$20,355,369.00 is the final budget number. The mill rate would be cut with the passage of the proposed budget.
- **Library** – The Library has made some adjustments to their job positions. They eliminated a clerk position and upgraded the Children's Programmer to a fulltime position. Discussion ensued.
- **Fire Protection** – this line will go up by \$2,300. Discussion ensued.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 8:05 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

