

BOARD OF SELECTMEN REGULAR MEETING
September 3, 2013

A regular meeting of the Board of Selectmen was held on Tuesday, September 3, 2013 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Frank Chiamonte.

Attendees: None

Call to Order

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

Minutes from the Previous Meeting

Mr. Truskauskas moved to approve the minutes from the meeting held on August 20, 2013 with the following amendment- regarding an Architectural Review Committee, Mr. Chiamonte stated the Town needs stricter zoning regulations. Mr. Chiamonte seconded the motion. All were in favor.

Refund of Property Tax

Mr. Truskauskas moved to approve the following tax refunds. Mr. Chiamonte seconded. All were in favor. Michelle Horvath, \$34.32. Gary Viltrakis, \$17.24. Dennis Bastianello, \$30.00. Toyota Motor Credit Corp., \$177.36. Sean Goodno, \$16.38. Scott Price, \$6.42. Bricins Festival Foods, \$110.95.

First Selectman's Report

The Selectmen will have to set the call for the next town meeting soon. Attorney Rybak is working on ordinances.

The Ambulance Building Committee for the new ambulance facility has narrowed down the bids to one bidder, Pac. The Town is hoping to break ground by October.

An extension letter was written for the Harwinton House. Once the town has the final survey, the committee will be able to go before the commissions for approval and would then be able to move forward. The goal is to get the house out of storage and construct the shell.

The Town will be receiving the contract soon for 72 acres of land that the High Riders Club is giving to the Town.

Mr. Criss reported that only one bid was received for roof work at Town Hall. The company is Signature Building and they also did the roof for Burlington's Town Hall.

Sternberg Lighting did a final analysis on the parking lot lights. The lighting improvements were passed at the last town meeting.

The town expects to close on the Naugatuck River property soon. Sterling Co. is working on the survey.

Mr. Criss reported that he will be meeting with the Army Corp. of Engineers. Joan Kirchner of the Conservation Commission met with the Engineers to discuss creating a passive trail.

The town is receiving bids for repairs of the tennis courts at the Conservation Area.

Mr. Criss asked the Selectmen if we could try scanning the paperwork for Selectmen's Meetings instead of printing hard copies. If a print copy is required, it will be provided. The Selectmen agreed to scanned copies.

Correspondence

The Fire Marshal's report for July was received. Mr. Criss viewed the Animal Control Officer's Report and noted that since the new ACO has begun, the town is averaging 60 calls a month compared to an average of 11 calls.

Adjournment

Mr. Truskauskas moved to adjourn at 7:08. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 9/10/2013 AT 3:57 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK