

BOARD OF SELECTMEN REGULAR MEETING
March 7th, 2023 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, March 7th, 2023.

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. Honig made a motion to approve the minutes from the regularly scheduled meeting February 21st, 2023 and special meeting March 4th, 2023 and to attach the budget to it as well. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss presented the information from the town attorney regarding the Board of Selectmen appointing to boards and commissions. Discussion ensued. Mr. Brunetti made a motion to appoint Benjamin Ogonoski to be seated as a full member to the IWWC and to appoint Nicholas Carbone to be seated as an alternate member for the IWWC. Mr. Honig seconded. All in favor; Motion carries.

The Planning Commission requested for the Board of Selectman to appoint Cecilia Brothwell to be seated as an alternate member. Mr. Brunetti made a motion to appoint Cecilia Brothwell to be seated as an alternate member of the Planning Commission. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – None at this time.

New Business

- **Request for Tax Refunds** – There are five (5) Tax Refunds totaling \$2,145.14. Mr. Honig made a motion to accept the tax refunds. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss shared the temporary draft for an MOU for Morris to enter into terms with Harwinton for Animal Control services. Mr. Honig made a motion to accept the MOU. Mr. Brunetti seconded. All in favor; Motion carries.

Correspondence – The Tax Collector submitted a 'Tax Collector Correction' letter to the Board of Selectman. Mr. Criss read the letter to the Board. Mr. Honig made a motion to approve the balance adjustments and for the Board to sign the letter. Mr. Brunetti seconded. All in favor; Motion carries.

The Land Use Coordinator submitted a recommendation for the Board of Selectmen to place as an item on the next Annual Town Meeting to delete the \$25.00 home occupation annual fee found in the Zoning Regulations dated 8/26/2022, under Appendix A – Fee Schedule and to name the item "Amendment to Appendix A Fee Schedule in Zoning Regulations dated 8/26/22". Mr. Honig made a motion to add said item to the Annual Town Meeting. Mr. Brunetti seconded. All in favor; Motion carries.

Executive Session – None at this time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:16 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

