

BOARD OF SELECTMEN REGULAR MEETING
October 1, 2013

A regular meeting of the Board of Selectmen was held on Tuesday, October 1, 2013 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss and Selectman Jon Truskauskas.
Selectman Frank Chiaramonte via phone.

Attendees: Emergency Management Director, Vincent Wheeler

Call to Order

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

Minutes from the Previous Meeting

Mr. Truskauskas moved to approve the minutes from the meeting held on September 17, 2013. Mr. Chiaramonte seconded. All were in favor.

Public Participation

None

Appointments and Resignations

Susan LaPenta has resigned from the Harwinton Housing Authority. A letter from David Eylers, Chairman of the Harwinton Housing Authority, recommends the appointment of Larry Adkins to complete Ms. LaPenta's term through December 1, 2016. Mr. Truskauskas moved to accept the resignation of Susan LaPenta from the Harwinton Housing Authority and the appointment of Larry Adkins to complete the term. Mr. Chiaramonte seconded. All were in favor.

New Business

Memorandum of Understanding between Charlotte Hungerford Hospital and the Town:
Emergency Management Director, Vincent Wheeler explained that in an effort to improve and coordinate emergency preparedness and response activities in northwestern Connecticut, the hospital has established the Greater Charlotte Hungerford Hospital Area Health Care Coalition to promote coordination between health care providers and emergency responders. The Selectmen all agreed this is a great idea. Mr. Chiaramonte moved to approve inclusion in the coalition and for Mr. Criss to sign the agreement. Mr. Truskauskas seconded. All were in favor.

Request for Refund of Property Tax:

Mr. Truskauskas moved to approve the following tax refunds. Mr. Chiaramonte seconded. All were in favor. Chase Auto Finance, \$139.51. Tammy Buonomo, \$36.90. John P. Joseph, \$10. Mary Wallace, \$10.

First Selectman's Report

Mr. Criss reminded everyone about the upcoming Trunk or Treat Event at Town Hall on Saturday, October 26th, 4 p.m. to 7 p.m. Those wishing to hand out candy may join in.

Plans are under way for the Hometown Holiday Celebration. The committee is still looking for volunteers to help.

Correspondence

A letter was received from Tax Collector, Beth Hamel stating she waived interest on a tax bill due to an error in the entry of/interpretation of deed information used for transfer of property. Mr. Chiaramonte moved to accept the waiver of interest. Mr. Truskauskas seconded. All were in favor.

Adjournment

Mr. Truskauskas moved to adjourn at 7:06 p.m. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 10/21/2013 AT 10:17 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK