

**BOARD OF SELECTMEN REGULAR MEETING**  
**February 4, 2014**

A regular meeting of the Board of Selectmen was held on Tuesday, February 4, 2014 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Nancy Schnyer, Selectman Jon Truskauskas absent.

Attendees: Elaine Schiavone, Max Smith

**Call to Order**

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

**Minutes from the Previous Meeting**

Ms. Schnyer moved to approve the minutes from the meetings held on January 22, 2014 and January 29, 2014. Mr. Criss seconded.

**Public Participation**

None.

**Appointments and Resignations**

Kerri Ouelette resigned as Chairman of the Economic Development Committee. Bids for Town Attorney were as follows: Michael Rybak, \$30,000. Cramer and Anderson, \$28,000. Ms. Schnyer moved to appoint Michael Rybak and Harwinton's Town Attorney. Mr. Criss seconded. Motion passed.

All terms for the Capital Equipment Committee have expired. The members were John Fredsall, James Savanella, Stephen Camp, Thomas Pollack, and Robert Santamaria. Ms. Schnyer moved to reappoint the committee. Mr. Criss seconded. Motion passed.

There are currently 2 vacant seats on the Commission on Aging. The Board is waiting for nominees from the Commission on Aging to fill these seats.

All terms for the Agricultural Commission expired in January, 2014. Ms. Schnyer moved to reappoint the same members- Michael Orefice, Michael Audet, Stephen Camp, Mark Gauger, Cory Iacino, Gretchen Mathes, Patricia Sederquist, and Brooke Cheney as an alternate. Mr. Criss seconded. Motion passed.

There are currently 2 vacant seats on the Conservation Commission.

There are currently 2 vacant alternate seats on the Planning Commission. The Board is waiting for nominees from the Planning Commission to fill the vacancies.

There is one (1) alternate vacancy on the Zoning Commission. If the Zoning Commission does not recommend anyone to fill the vacancy the Board of Selectmen may appoint someone.

The Historic District Commission has one (1) alternate vacancy.

## **New Business**

At 7:06 p.m. Selectman Truskauskas joined the meeting via telephone.

### Vote on adopting a "no smoking" policy for the Recreation-Conservation Area and Playing Fields:

The Board of Selectmen was asked by the Recreation Commission to draft a "no smoking" policy for the Recreation-Conservation area and the Playing Fields. Ms. Schnyer moved to draft a "no smoking" policy for the Recreation Commission. Mr. Truskauskas seconded. All were in favor.

### Adopt Resolution endorsing the Regional Performance Incentive Program for the Cooperative Purchase of Mobile Materials Screeners:

The shared equipment will be purchased by Northwest Hills Council of Governments (NWCOG). Mr. Truskauskas moved to adopt a resolution endorsing a proposal submitted by the Litchfield Hills Council of Elected Officials and Northwestern CT Council of Governments for the cooperative purchase of mobile material screeners under the Regional Performance Incentive Program. Ms. Schyner seconded. All were in favor.

### Lake Harwinton Lake Lots:

The process of transferring town-owned lake lots to the Lake Harwinton Association began during the previous administration. Elaine Schiavone, President of the Lake Association was present. Mr. Brad Cagenello, Treasurer of the Association joined the meeting via telephone. All lots on the list are to be returned to the Association with the exception of Timber Lane, map F2, block 7, lot 17, assessment is \$1,580, lot number is N175-N179. Those lots are needed for drainage easement and turnaround. Mr. Truskauskas made a motion to return lots to the Lake Association with the exception of 17 Timber Lane, lots N175-N179. Ms. Schnyer seconded. All were in favor.

### Request for Refund of Property Tax:

Mr. Truskauskas moved to approve the following tax refunds. Ms. Schnyer seconded. All were in favor. Richard Brazey, \$206.90. Brian or Heather Robillard, \$8.12.

## **First Selectman's Report**

Mr. Criss encourages everyone to attend the Zoning Commission meeting scheduled for Monday, February 10<sup>th</sup>. New zoning regulations are being proposed.

## **Correspondence**

The selectmen reviewed the Animal Control Officer's report for January, 2014.

## **Adjournment**

Ms. Schnyer made a motion to adjourn at 7:40 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by \_\_\_\_\_  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON 2-11-2014 AT 11:11 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK