

BOARD OF SELECTMEN REGULAR MEETING
April 1, 2014

A regular meeting of the Board of Selectmen was held on Tuesday, April 1, 2014 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Nancy Schnyer via telephone, and Jon Truskauskas via telephone.

Attendees: Deborah Kovall, Girvice Archer, and Frank Chiaramonte.

Call to Order

Mr. Criss called the meeting to order at 7:02 p.m.

Minutes of the Previous Meeting

Mr. Truskauskas made a motion to approve the minutes from the special meeting held on March 18, 2014 and the regular meeting held on March 18, 2014. Ms. Schyner seconded. All were in favor.

Public Participation

Mr. Archer questioned if the Board agreed to write a letter to Zoning at their last meeting. Mr. Criss noted there had been no action taken.

Appointments and Resignations

Mr. Criss reported two letters of resignations have been received by the Board of Selectmen. Todd Ouelette, Chairman, and member Cory Iacino have both resigned from the Zoning Commission. Mr. Criss noted that the Selectman may appoint an alternate to that Board because the Zoning Commission has not filled that position within 30 days. The Selectmen will wait for recommendations from the commission but if none are received the Selectmen have the authority to fill vacancies.

New Business

Set Date for Annual Town Meeting:

The Annual Report is expected to arrive this week. Mr. Criss suggested holding the Annual Town Meeting on April 29, 2014. Ms. Schyner made a motion to hold the Annual Town Meeting on Tuesday, April 29, 2014, 7:00 p.m. Mr. Truskauskas seconded. All were in favor.

Request for Refund of Property Tax:

Ms. Schnyer moved to approve the following tax refunds. Kenneth and Kathleen Arndt, \$369.00. Philip Lodovico, \$14.92. Mr. Truskauskas seconded. All were in favor.

First Selectman's Report

Mr. Criss gave a budget update to the Selectmen.

Mr. Criss reminded everyone about the Easter Egg Hunt at Town Hall on Saturday, April 5, 2014.

Correspondence

The Selectmen reviewed the Fire Marshal's report for March, 2014.

Adjournment

Ms. Schnyer moved to adjourn at 7:12 pm. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-2-14 AT 2:32 pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK