

**BOARD OF SELECTMEN REGULAR MEETING**  
**June 3, 2014**

The Board of Selectmen held a regular meeting on Tuesday, June 3, 2014 in the Selectmen's Conference Room.

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

Attendees: Deborah Kovall

**Call to Order**

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

**Approval of the Minutes**

Ms. Schyner made a motion to amend the minutes from May 27, 2014 regarding the Harwinton House. Ms. Schyner does not think she seconded Mr. Truskauskas's motion to suspend the committee until such time that the full funding to achieve C.O. status could be granted in compliance with state grant monies. The notes and recording from the meeting will be reviewed and addressed at the next meeting.

**Public Participation**

None

**Appointments and Resignations**

A letter of resignation was received from Theresa Landau who has resigned from the Harwinton Library Board of Trustees. Ms. Schnyer moved to accept Theresa Landau's resignation. Mr. Truskauskas seconded. All were in favor.

**New Business**

Request for Refund of Property Tax:

Mr. Truskauskas made a motion to approve a tax refund to Jenna Marie Ciaramella in the amount of \$85.36. Ms. Schyner seconded. All in favor.

**First Selectman's Report**

Mr. Criss announced that there will be a statewide emergency preparedness drill designed to simulate a major ice storm in the western part of the state. The drill will take place the weekend of June 20<sup>th</sup>, 8-2 p.m. Harwinton will be participating on Saturday, June 21<sup>st</sup> at Torrington's Emergency Operations Center on Water Street.

Mr. Criss spoke with Jason Emery and Vincent Wheeler for a status on the EOC Facility. The facility is expected to be completed by the end of September of this year. Mr. Criss will be looking for a grant for a generator, possibly from FEMA.

Mr. Criss attended a meeting of the Harwinton House Building Committee and informed them of the motion passed by the Selectmen on May 27<sup>th</sup> to suspend the committee

until full funding can be achieved. The committee agreed funding is needed and a phased in approach would probably not be a good idea. Ms. Schyner noted that the Historical Society's fundraising has been minimal because of their hesitancy to raise money that might have to be returned if the house is not erected. Mr. Criss mentioned possibly applying for a Main Street development grant for a tourism center.

**Correspondence**

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

**Adjournment**

Ms. Schyner made a motion to adjourn at 7:10 p.m. Mr. Truskauskas seconded. All were in favor.

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

RECEIVED FOR RECORD AT HARWINTON CT  
ON 6-10-2014 AT 9:47 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK