

BOARD OF SELECTMEN REGULAR MEETING
June 17, 2014

The Board of Selectmen held a regular meeting on Tuesday, June 17, 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

Due to some confusion during a motion made regarding the Harwinton House at the meeting held on May 27, 2014 the Board discussed the matter and decided to make a new motion for clarification. Ms. Schnyer made a motion to suspend the activities of the Harwinton House Committee until funding or grants are pursued through the Board of Selectmen to fund the full project. Mr. Truskauskas seconded and approved the minutes from May 27, 2014.

Mr. Truskauskas moved to approve the minutes from the meeting held on June 3, 2014. Ms. Schyner seconded. All were in favor.

Public Participation

None

Appointments and Resignations

A letter was received from Nancy Schyner who is resigning from the Zoning Board of Appeals effective June 6, 2014. Mr. Truskauskas moved to accept the resignation of Nancy Schnyer from the Zoning Board of Appeals. Mr. Criss seconded. Motion passed.

New Business

Tax Sale Update:

Mr. Criss gave an update on the tax sale and the town owned sealed bid sale of property. All properties offered at sealed bid were sold except one parcel that the town has chosen to keep.

Executive Session

Mr. Truskauskas moved to enter Executive Session for a personnel matter at 7:12 p.m. Ms. Schyner seconded. Present were First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Nancy Schyner. Mr. Truskakas moved to exit at 7:25 p.m. Ms. Schyner seconded. No action taken.

First Selectman's Report

Mr. Criss and Town Historian Roger Plaskett met with the Bristol Historical Society regarding the Harwinton House.

Winsted will be forwarding the contract for the use of Harwinton's Animal Control Facility soon.

Correspondence

A copy of a letter to Roger Plaskett of the Harwinton House Building Committee stating the suspension of the committee's activities was given to the Selectmen.
The Selectmen reviewed the Animal Control Officer's report for May, 2014.

Adjournment

Ms. Schnyer moved to adjourn at 7:30 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 6-24-2014 AT 3:40 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK