

BOARD OF SELECTMEN REGULAR MEETING
August 5, 2014

A regular meeting of the Board of Selectmen was held on Wednesday, August 5, 2014 in the Selectmen's Conference Room.

Members present at the meeting were: First Selectman Michael R. Criss, Selectman Jon Truskauskas, and Selectman Nancy Schnyer

Attendees: Michael Rybak, Town Attorney and Peter Thierry, Board of Finance Chairman

Call to Order

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

Approval of the Minutes

Mr. Truskauskas moved to approve the minutes from the meeting held on July 16, 2014. Ms. Schnyer seconded. Approved

Public Participation

Michael Rybak asked if there was a mylar map for Kaminski property. If there is not, please request a copy from Bob Sterling. Michael Rybak informed selectman of a response that he will file on Town's behalf regarding an appeal by Don Truskauskas regarding Zoning Board of Appeals decision. Michael Rybak thought it was a very generous decision. Michael Criss asked what the cost will be. Mike Rybak said Charge would be \$5.00 per page could easily be 200 to 300 pages plus attorney time (30 hours maybe). Michael Criss will review budget and report back and will talk to Christine for a rough estimate. Will have ready for Peter.

Nancy Schnyer made a motion to add Library resolution to agenda Jon Truskauskas seconded. Approved

Nancy Schnyer made a motion to approve resolution. Jon Truskauskas seconded. Approved

Appointments and Resignations

Roger Plasket and Joanne Cyr gave their resignation from the Harwinton Historic District and Historic Properties Commission effective June 30, 2014. Joann Hohensee resigned as clerk for the Harwinton Historic District and Historic Properties Commission. Mr. Truskauskas moved to accept the resignations. Ms. Schnyer seconded. All in favor

Harwinton Historic District and Historic Properties Commission recommended to appoint Joanne Hohensee as a regular member to fill the vacancy left by Roger Plaskett. Ms. Hohensee term will end June 30, 2019. Ms. Schnyer moved to approve. Mr. Truskauskas seconded. All in favor

New Business

Request for Refund of Property Tax:

Ms. Schnyer made a motion to approve the following tax refunds: \$9.59 and \$65.19 to Candice Foti, \$24.00 to Wells Fargo Home Mortgage, \$18.00 to Henry Weingart, and \$16.78 to Mark Poulin. Mr. Truskauskas seconded. All in favor

First Selectman's Report

None

Correspondence

Report from Fire Marshal for the month of July.

General Conversation ensued: Nancy asked if there was a policy or statue pertaining to who is in charge if the First Selectman or any selectperson is unable to perform their duties for an extended period of time. Michael Rybak advised that there is not and most towns do not have one the board would continue business in the absence of any selectman. Nancy asked what happened to the ethics committee. Michael Criss advised that they were still waiting on the two Democrats that did not come in to be sworn in. Nancy also requested a status report on Harwinton House grants. Mr. Criss advised, again, that they could not apply for historic grants because they do not have enough matching funds since the Historical society abandoned the project. Other grants may be applied for in the fall or spring if the grants fit the project.

Adjournment

Ms. Schnyer moved to adjourn at 7:26 p.m. Mr. Truskauskas seconded. All in favor

Minutes Typed from Notes and Submitted by: _____
Mel Denton

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-14-2014 AT 4:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK