

**BOARD OF SELECTMEN REGULAR MEETING**  
**September 2, 2014**

A regular meeting of the Board of Selectmen was held on Tuesday, September 2, 2014 in the Selectmen's Conference Room.

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

Attendees: none

**Call to Order**

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

**Minutes of the Previous Meeting**

Mr. Truskauskas made a motion to approve the minutes from the meeting held on August 19, 2014. Ms. Schyner seconded. All were in favor.

**Public Participation**

None

**Appointments and Resignations**

A letter was received from the Historic District & Historic Properties Commission recommending the appointment of Mr. Power Boothe to fill the Alternate vacancy left by Joanne Cyr. His term will run through June 30, 2017.

A letter was received from Tree Warden John Fredsall, due to new State of Connecticut requirements he is resigning as tree warden and requesting Dan Gervais Jr. to be appointed to complete term ending November 2015 and himself re-appointed as assistant tree warden.

Mr. Truskauskas moved to accept the appointment of Mr. Power Boothe as an alternate to the Historic District & Historic Properties Commission. His term will run through June 30, 2017. Mr. Truskauskas moved to accept the resignation of John Fredsall as the Tree Warden and the appointment of Mr. Fredsall as the Assistant Tree Warden. Mr. Truskauskas moved to accept the appointment of Daniel Gervais Jr. as the Tree Warden. Terms for Mr. Fredsall and Mr. Gervais will run through November 16, 2015. Ms. Schyner seconded the motion. All were in favor.

**New Business**

Request for Refund of Property Tax:

Ms. Schyner moved to approve the following tax refunds. Warren Gustafson, \$12.32. Warren Gustafson, \$12.32. Robert Fletcher, \$15.21. Constance Peck, \$48.13. Sarah & Frank Buonocore Jr., \$18.53. Mr. Truskauskas seconded. All were in favor.

CERT Team Introduction and Update:

The CERT team was not in attendance. Mr. Truskauskas moved to table this item until the CERT team is able to attend a meeting. Ms. Schyner seconded. All were in favor.

Signature Approval of Nutmeg Network Resolution:

The Nutmeg Network is a fiber optic network provided by the state for emergency situations and regular town use and will eliminate Charter's invoice and phone bills. The grant covers installation and all costs associated with it. Mr. Truskauskas moved to approve the Resolution for the Nutmeg Network. Ms. Schyner seconded. All were in favor.

**First Selectman's Report**

All information for the new STEAP grant has been submitted. Completion date for the Ambulance Facility is September 22, 2014. A lease agreement between the Town and the Ambulance Association will be drafted.

**Correspondence**

The Selectmen reviewed monthly reports from the Animal Control Officer and the Fire Marshal. A letter was received from the Historic District & Historic Properties Commission stating they have not abandoned the Harwinton House project, they are still in support of the project and they have given \$27,000 to help fund the project.

**Adjournment**

Mr. Truskauskas moved to adjourn at 7:09 p.m. Ms. Schnyer seconded. All were in favor.

Minutes submitted by Melissa Santoro  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON 9-9-2014 AT 9:38 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK