

**BOARD OF SELECTMEN REGULAR MEETING**  
**January 6, 2015**

A regular meeting of the Board of Selectmen was held on Tuesday, January 6, 2015 in the Selectmen's Conference Room.

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

Attendees: Samantha Lawton

**Call to Order**

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

**Minutes from the Previous Meeting**

Mr. Truskauskas moved to approve the minutes from the meeting held on December 16, 2014. Mr. Criss seconded. Ms. Schyner abstained. Motion passed.

**Public Participation**

none

**Appointments and Resignations**

Theresa Foley resigned from the Region 10 Board of Education effective January 13, 2015.

Tim Bobroske resigned from the Housing Authority.

The Board received a recommendation from Economic Development Commission Chairman Tom Schoenemann to appoint Kevin Moran to the EDC to replace Franci Tartaglino who has resigned.

Regarding openings on the Cable Advisory Council for Charter Communications, Mr. Criss wants to relinquish his seat and nominate Harry Schuh and Carol Kearns to fill both seats.

Lynne Bobroske is interested in the vacancy on the Housing Authority (pending approval from the Housing Authority).

Ms. Schnyer moved to accept the above resignations and nominations. Mr. Truskauskas seconded. All were in favor.

Mr. Truskauskas moved to add "Tax Collector Correction", "HSA Deductible Payout Policy" and "Selectman Extended Leave Operating Policy" to the agenda. Ms. Schnyer seconded motion. All were in favor.

**New Business**

Request for Refund of Property Tax:

Mr. Truskauskas moved to approve the following tax refunds. Ms. Schnyer seconded. All were in favor. Sabrina or Dylan Begin, \$34.78. Ernest and Yvonne Dumas, \$17.22.

Ronald Landrette, \$5.00. Nissan Infiniti LT, \$136.70. William and Rita Webb, \$7.87. Jeannette, Henry, and Don Krosnicki, \$7.87.

Tax Collector Correction:

In accordance with State Statute, application for refunds must be made within three (3) years of the due date of the tax. The Tax Collector has four (4) taxpayers who have a balance totaling \$61.18 for bills on or prior to the 2010 grand list and would like to zero out their balances. Ms. Schnyer moved to approve that the tax collector zero out balances from the 2010 grand list. Mr. Truskauskas seconded. All were in favor.

HSA Deductible Payout Policy:

A policy was written regarding employee's Health Savings Account Plan. Mr. Truskauskas moved to adopt the "HSA Deductible Payout Policy". Ms. Schnyer seconded. All were in favor.

Selectman Extended Leave Operating Policy:

Ms. Schnyer moved to approve the "Selectman Extended Leave Policy". Mr. Truskauskas seconded. All were in favor.

**First Selectman's Report**

Mr. Criss announced the unfunded mandate regarding storm drains that he testified against did not pass. Passage of this mandate would have been costly for the town. Mr. Criss announced receiving a charitable donation of \$350 from Galasso Materials as part of their "give back" program.

Mr. Criss announced receipt of a check in the amount of \$5,300 from Mira for recycling and the new trash initiative saved the town \$32,000 this year. Discussion on the Assessor ensued.

**Correspondence**

The Selectmen reviewed the December, 2014 report from the Fire Marshal.

**Adjournment**

Ms. Schnyer moved to adjourn at 7:28 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by: Melissa Santoro  
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