

**BOARD OF SELECTMEN REGULAR MEETING**  
**January 20, 2015**

A regular meeting of the Board of Selectmen was held on Tuesday, January 20, 2015 in the Selectmen's Conference Room.

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

Attendees: Town Attorney Michael Rybak

**Call to Order**

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

**Minutes of the Previous Meeting**

Ms. Schnyer moved to approve the minutes from the meeting held on January 6, 2015. Mr. Truskauskas seconded. All were in favor.

**Public Participation**

None

**Appointments and Resignations**

None

Mr. Truskauskas moved to add the following to the Agenda: Assessor Grand List Policy. Mr. Schnyer seconded. All were in favor.

**New Business**

Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds: Jason or Dawn Gorack, \$192.69. Mary Joe Bourgoin, \$11.15. Mr. Truskauskas seconded. All were in favor.

Adopt Resolution Endorsing the Regional Performance Incentive Program entitled "Northwest Connecticut Career & Workforce Training Services Coalition"

Mr. Criss explained that Northwest Hills Council of Governments and the Town endorses the Regional Performance Incentive Program submitted by the Northwest Connecticut Economic Development Corp. The coalition would be tasked with matching employer needs with available resources. Mr. Truskauskas moved to adopt resolution endorsing the regional performance incentive program entitled Northwest Connecticut Career & Workforce Training Services Coalition. Ms. Schnyer seconded. All were in favor.

Certified Resolution for Historic Documents Preservation Grant

The Town Clerk would like to use this grant of \$5,000 to install a fee station. Mr. Truskauskas moved to approve resolution for historic documents preservation grant. Ms. Schnyer seconded. All were in favor.

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Resolution for Homeland Security Grant Program

Harwinton is part of a group of towns in Region 5. The resolution enables the town to receive grant funds. If awarded, the town's emergency management director will then request various supplies from that grant. Mr. Truskauskas moved to approve the resolution for the Homeland Security Grant Program. Ms. Schnyer seconded. All were in favor.

Set Call and Possible Date for Annual Town Meeting

Mr. Criss stated that if the Town receives the audit report this week, the Town Meeting could be scheduled for February 10<sup>th</sup>. If not, it will be held later. Attorney Rybak listed the four (4) items that are always on the call as follows: The Annual Report, Town Aid agreements with the state, short term borrowing, and to apply for grants provided there isn't any commitment of municipal funds. For elections there are two regular and two alternate positions open on IWWC, three regular openings for WPCA and a nominee is needed for Board of Education. There will be ordinances regarding parking and a tax incentive program.

Set Date for Union Meeting

Mr. Criss set a date of February 3<sup>rd</sup>, 6:30 p.m. for the Board to discuss the municipal union contract.

Assessor Grand List Policy

The Board reviewed the newly written "Assessor Grand List Policy" whereby Quality Data Systems will balance the grand list, for the purpose of accuracy before the list is given to the Board of Finance. Mr. Truskauskas moved to approve the "Assessor Grand List Policy". Ms. Schnyer seconded. All were in favor.

**First Selectman's Report**

Sometime in July of this year, Connecticut D.O.T. will be replacing Leadmine Bridge on Route 4. The road will be shut down on a Friday and will re-open Monday. Traffic will be routed towards Torrington onto Route 202. Around the same time, Shingle Mill Bridge work will commence.

Super Saturday will be held on May 2, 2015 as well as the Lions Club Car Show. Catlin Road Bridge project has been reconciled and closed. It was discovered that WMC owes the town \$15,000 and the Lake Association owes money to the town as well.

**Correspondence**

The Selectmen reviewed the Animal Control Officer's report for December, 2014. An update on Safe Harbor activities was received for review.

**Adjournment**

Ms. Schnyer moved to adjourn at 8:18 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by Melissa Santoro  
Melissa Santoro