

BOARD OF SELECTMEN REGULAR MEETING
February 3, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, February 3, 2015 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

Ms. Schnyer moved to approve the minutes from the meeting held on January 20, 2015. Mr. Truskauskas seconded. All were in favor.

Public Participation

None

Appointments and Resignations

In a letter to the Board the Planning Commission recommended that alternate member Roland Perreault fill the vacant regular position left by Michael Letourneau. The term will end November 6, 2018. Mr. Truskauskas moved to approve the appointment of Roland Perreault as a regular member on the Planning Commission. Ms. Schnyer seconded. All were in favor.

New Business

Request for Refund of Property Tax:

Mr. Truskauskas moved to approve tax refund of \$17.59 to William A. Carlson. Ms. Schnyer seconded. All were in favor.

Set Call and Date for Annual Town Meeting:

Mr. Criss stated the town audit was just completed and he was happy to report that this is the first year auditors King & King can remember that there were no findings.

The Selectmen reviewed items for the call for the Annual Town Meeting. The proposed date for the Town Meeting is February 24, 2015. Mr. Truskauskas moved to approve the items on the call and to set date of February 24, 2015, 7:00 p.m. for the Annual Town Meeting. Ms. Schnyer seconded. All were in favor.

First Selectman's Report

Mr. Criss informed the Selectmen that prior to the 7:00 p.m. Board of Selectmen meeting on March 3, 2015 there will be a meeting with Pension Consultants and the Pension Trustees (Board of Selectmen and Chairman of the Board of Finance) beginning at 6:00 p.m.

All budgets are in with the exception of two (2). The Board will review them when all budgets have been submitted.

Correspondence

None

Adjournment

Mr. Truskauskas moved to adjourn at 7:16 p.m. Ms. Schnyer seconded. All were in favor.

Minutes submitted by: _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-6-2015 AT 10:58 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK