# BOARD OF SELECTMEN REGULAR MEETING February 17, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, February 17, 2015 in the Selectmen's Conference Room.

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

#### 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 February 3, 2015. Mr. Criss seconded.

## **Public Participation**

None

## **Appointments and Resignations**

None

### **New Business**

## Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds: James L. Bement Sr., \$250.00. Lereta Tax Service, \$413.58. Farmington Bank, \$1,360.97. Mr. Criss seconded.

### First Selectman's Report

The Annual Town Meeting will be held on Tuesday, February 24, 2015.

The pipes at the Senior Center froze. First Selectman Criss repaired the problem, saving some taxpayer dollars.

### Correspondence

A letter was received from the Planning Commission for 8-24 approval to convey lake lots to the Lake Harwinton Association.

The Selectmen reviewed the Fire Marshal's report for January, 2015.

### Adjournment

Ms. Schyner moved to adjourn at 7:06 p.m. Mr. Criss seconded.

Minutes submitted by	
	Melissa Santoro