

BOARD OF SELECTMEN REGULAR MEETING
March 17, 2015

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

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

Attendees: Bill Sedgwick, Steve Sedgwick with Boy Scout Troop 23B, Margaret Arigoni

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 17, 2015. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

The Recreation Commission recommends re-appointing Michael Flowers and Wayne Delmonte to the Recreation Commission. Both terms run from 11-18-2014 through 11-19-2019. Ms. Schnyer made a motion to accept the re-appointment of Michael Flowers and Wayne Delmonte to the Recreation Commission. Mr. Criss seconded.

The Library has requested to form a Building Committee and a Search Committee. Librarian, Stasia Motuzick, will be retiring in June of this year so the Search Committee is to look and present to the Board of Selectmen a replacement for the position. The Library has prepared a list of candidates for the Library Building Committee. The list is as follows: Susan Baerny, Lorraine Boylan, Barbara Buss, Leslie Flowers, Carol Gould, Michael Gould, Stasia Motuzick, Lisa Sadler, Edward Surveski, Ron Sadecki, Rosemary Simko, Melinda Visini, and Ronald Visini. Ms. Schnyer moved to approve the Library Building Committee and the nominees. Mr. Criss seconded. Motion passed

The Library also requested to form a Search Committee for a new Librarian. The nominees for the committee are Leslie Flowers, Jamie O'Meara-Cartwright, Dave Christensen, Patti Sederquist, Rosemary Simko, and Gail Attruia. Ms. Schnyer moved to approve a Search Committee for a Librarian and the nominees to serve on the committee. Mr. Criss seconded. Motion passed.

New Business

Budget Update:

Ms. Schnyer moved to approve budget as proposed pending any recommendations from the Board of Selectmen or the Board of Finance. Mr. Criss seconded. Motion passed.

Request for Refund of Property Tax:

Ms. Schyner moved to approve the following tax refunds- Joseph and Barbara Bouchard, \$851.65. P. Todd Boylan, \$19.77. Melnic LLC, \$213.04. Francis and Joni Molitor, \$10. Estate of Joseph Ventry, \$20. JRD Properties, \$296.23. Pickett Brook Properties, \$1,443.05. Norcom Mortgage, \$113.81. Mr. Criss seconded. Motion passed.

Ms. Schnyer moved to add to the agenda the following: Request from Highway for Capital Expenditures. Mr. Criss seconded.

Request from Highway for Capital Expenditures:

Highway Supervisor, John Fredsall, is seeking approval from the Board of Finance, the Board of Selectmen and at the upcoming town meeting to take \$22,000 from the highway improvement account to be used to augment the town's average expenditure for crack sealing this year. Ms. Schnyer made a motion to send request to use \$22,000 from the highway improvement fund for crack sealing to the Board of Finance for approval. Mr. Criss seconded. Motion passed.

First Selectman's Report

Mr. Criss informed the Selectmen that there will be a union negotiations meeting for municipal employees on Wednesday, March 25th or Thursday, March 26th, early morning or early evening. He will let the Selectmen know the date as soon as he finds out.

Mr. Criss announced that the Blight Ordinance and the Junk Car Ordinance should be ready for the Annual Town Budget Meeting in May.

Correspondence

Mr. Criss noted that this is the second year that the Town has received an A+ during the State inspection of the Town's Dog Pound.

The Selectmen reviewed the Animal Control Officer's reports for January and February, 2015 and the Fire Marshal's report for February, 2015.

Adjournment

Ms. Schnyer moved to adjourn at 7:11 p.m. Mr. Criss seconded.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-24-2015 AT 1:47 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK