

**BOARD OF SELECTMEN REGULAR MEETING**  
**April 7, 2015**

A regular meeting of the Board of Selectmen was held on Tuesday, April 7, 2015 in the Selectmen's Conference Room.

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

Attendees: None

**Call to Order**

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

**Minutes from the Previous Meeting**

Ms. Schyner made a motion to approve the minutes from the meeting held on March 17, 2015. Mr. Truskauskas seconded. All were in favor.

**Appointments and Resignations**

None

**New Business**

Request for Refund of Property Tax:

Ms. Schyner moved to approve tax refund of \$369.88 to Marjorie Fletcher. Mr. Truskauskas seconded. All were in favor.

Fair Housing Resolution:

April is Fair Housing month and the Town is updating its Fair Housing documents. The Fair Housing resolution affords all persons a right to full and equal housing opportunities in the neighborhood of their choice. Mr. Truskauskas moved to approve the Fair Housing Resolution. Ms. Schyner seconded. All were in favor.

Board of Finance Request for an RFP for sale of Community Hall:

The Board of Finance sent a formal request to the Board of Selectmen for an RFP for the sale of Community Hall. Currently, the building costs the Town \$10,000 per year. The RFP would not be geared toward an outright sale, but more for a 501C organization in the community, or a long term sublet agreement. Mr. Truskauskas moved to draft an RFP for the Board of Finance. Ms. Schyner seconded. All were in favor.

**First Selectman's Report**

The Board of Finance has set the budget number at \$5,416,323 which is 2.2% lower than previous year. The Town had substantial savings in health care, pension, and several renegotiated vendor contracts. The town's portion of the school budget increase is .89% or approximately \$90,000. The mill rate will be set after the Annual

Town Budget Meeting in May. A school budget referendum will be held on Tuesday, May 5<sup>th</sup> 2015.

**Correspondence**

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

**Adjournment**

Mr. Truskauskas moved to adjourn at 7:15 p.m. Ms. Schyner seconded. All were in favor.

Minutes submitted by \_\_\_\_\_  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON 4-14-2015 AT 11:45 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK