

BOARD OF SELECTMEN REGULAR MEETING
April 21, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, April 21, 2015 in the Selectmen's Conference Room.

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

Attendees: Kevin Ferrarotti, Justin Neal.

Call to Order

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

Minutes from the Previous Meeting

Ms. Schnyer moved to approve the minutes from the meeting held on April 7, 2015. Mr. Criss seconded. All were in favor.

Public Participation

None.

Appointments and Resignations

None

New Business

Request for Refund of Property Tax

Mr. Truskauskas moved to approve the following tax refunds; Pickett Brook Properties, \$4,463.26 and Jeffrey Riker, \$9.44. Ms. Schnyer seconded. All were in favor.

Set Date and Call for Town Meeting

The date of the meeting was set for May 19th, 7:00 p.m., Assembly Hall. On the call will be the Town Budget, a nomination and election of one person to serve on the Region 10 Board of Education, an ordinance concerning abandoned or unregistered vehicles, to approve agreement to rehabilitate bridge over Rock Brook, Shingle Mill Road and appropriate \$285,680 from Highway Capitol Improvement Fund. Mr. Truskauskas moved to approve the call and the date of May 19, 2015, 7:00 p.m. for the Annual Budget Meeting. Ms. Schnyer seconded. All were in favor.

Presentation of Ambulance Replacement

Kevin Ferrarotti, Deputy Chief of Administration with the Harwinton Ambulance Association did a presentation for a replacement ambulance not to exceed \$230,000. Ms. Schnyer moved to approve adding Replacement of Ambulance 662 to the call for the Annual Budget Meeting. Mr. Truskauskas seconded. All were in favor.

Review Request from Highway Supervisor

The Town would like to do repair work on North Road. The road has not been overlaid since the early 1980's and is in need of extensive drainage repairs and paving. Highway Supervisor, John Fredsall, obtained a low bid from Galasso under the

State contract not to exceed \$373,435. Mr. Truskauskas moved to approve adding Rehabilitation to North Road to the call for the May 19th Annual Budget Meeting. Ms. Schnyer seconded. All were in favor.

Resolution for Shingle Mill Road Bridge

Mr. Truskauskas moved to approve Resolution authorizing Michael Criss, First Selectman to sign agreement entitled "Agreement between the State of Connecticut and the Town of Harwinton for the Development of Contract Plans, Specifications, and Estimates in conjunction with the Replacement of the Shingle Mill Road Bridge over the Rock Brook utilizing federal funds from the highway bridge program. Ms. Schnyer seconded. All were in favor.

Ethics Policy

Mr. Criss discussed Ethics Policy/Committee. He has been asked if the Town will have a policy. The State has been talking about a mandate that Towns have a policy. The Town does not want to draft a policy only to change it later depending on the mandate. Mr. Criss thinks it would be a good idea to adopt an ethics code for officials and employees but not to form a committee now. Mr. Truskauskas moved to draft a policy for future use and possible adoption. Ms. Schnyer seconded. All were in favor.

First Selectman's Report

Harwinton's Outstanding Citizen Award ceremony for Colleen Slason will be held Friday, April 24th at Fairview Farms Golf Course.
Super Saturday will be held on May 2nd, 2015 at the Town Hall Complex

Correspondence

None

Adjournment

Mr. Truskauskas moved to adjourn at 7:40 p.m. Ms. Schyner seconded. All in favor.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-28-2015 AT 3:55 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK