

**BOARD OF SELECTMEN REGULAR MEETING**  
**May 5, 2015**

A regular meeting of the Board of Selectmen was held on Tuesday, May 5, 2015 in the Selectmen's Conference Room.

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

Attendees: Town Attorney Michael Rybak

**Call to Order**

Mr. Criss called the meeting to order at 7:07 p.m.

**Minutes of the Previous Meeting**

Mr. Truskauskas moved to approve the minutes from the meeting held on April 21, 2015. Ms. Schyner seconded. All were in favor.

**Public Participation**

None

**Appointments and Resignations**

None

**Request for Refund of Property Tax**

None

**New Business**

Library Resolution

Mr. Truskauskas moved to approve Resolution authorizing the First Selectman to apply for a Library Services and Technology Act grant. Ms. Schyner seconded. All were in favor.

Town Attorney to discuss Blight and Junk Car Ordinances

Attorney Rybak reviewed 30 Blight Ordinances and about a dozen Inoperable Vehicles Ordinances from other towns. He submitted a draft of a Blight Ordinance and a draft of an Inoperable Vehicles Ordinance for the Selectmen to review.

Personnel – Executive Session

Mr. Truskauskas moved to enter into Executive Session at 7:35 p.m. to discuss upcoming union negotiations. Ms. Schyner seconded. All were in favor. In attendance were all Selectmen. At 7:40 p.m. Mr. Truskauskas moved to exit Executive Session. Ms. Schyner seconded. All were in favor. No action taken.

**First Selectman's Report**

The First Selectman would like to cancel the Board of Selectmen meeting scheduled for May 19<sup>th</sup> as it is the same day of the town's Annual Budget Meeting. Ms. Schyner moved to cancel BOS meeting for May 19<sup>th</sup>, 2015. Mr. Truskauskas seconded. All were in favor.

Super Saturday was a success.

**Correspondence**

The Selectmen reviewed March, 2015 report from the Animal Control Officer and the Fire Marshal's report for April, 2015

**Adjournment**

Ms. Schyner moved to adjourn at 7:57 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by *Melissa Santoro*  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON *5-7-2015* AT *10:25 AM*  
ATTEST NANCY E. ELDRIDGE TOWN CLERK