

## **BOARD OF SELECTMAN REGULAR MEETING**

### **June 16, 2015**

A regular meeting of the Board of Selectmen was held on Tuesday, June 16, 2015 in the Selectmen's Conference Room.

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

Attendees: Joan Kirchner and James Pabilonia.

#### **Call to Order**

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

#### **Minutes of the Previous Meeting**

Mr. Truskauskas moved to approve the minutes from the meeting held on June 2, 2015. Mr. Criss seconded. All were in favor.

#### **Public Participation**

Mr. Pabilonia stated he is not against mountain biking but, he objects to the Town promoting mountain biking at the Conservation area and feels it will destroy nature of the area within 10 to 20 years. Mr. Pabilonia referenced Ordinance #30, Establishing the Harwinton Recreation Commission that reads "This ordinance shall not confer any power or authority upon said commission over property which shall be subject to the authority of the Conservation Commission." Ms. Kirchner is also opposed to the trail and stated the Conservation Commission did not meet from October, 2014 through March 2015 and during that meeting the commission discussed building mountain bike trails for the first time. Ms. Kirchner suggested using the east side of Leadmine Brook instead. Mr. Criss informed them that the trails are not a definite and is still under discussion.

#### **Appointments and Resignations**

Steven Criss resigned from the Economic Development Commission due to work obligations.

#### **New Business**

##### Blight and Junk Car Ordinance Discussion

Mr. Criss is seeking comments/questions from the Board regarding the Blight and Junk Car Ordinances. Ms. Schyner reviewed ordinances and has no suggestions. Mr. Truskauskas also reviewed the ordinances and has no suggestions. Mr. Criss will request a final draft from Attorney Rybak for the next Board of Selectmen meeting. After that a public hearing will be set.

##### Review Community Garden Rules

Mr. Truskauskas moved to adopt as policy "Community Garden Rules". Ms. Schnyer seconded. All were in favor. The policy will be in effect immediately. The policy forms will be sent to Patricia Williamsen, Garden Coordinator.

Executive Session – Possible Land Acquisition

Ms. Schnyer moved to enter into Executive Session at 7:20 p.m. to discuss possible land acquisition. Mr. Truskauskas seconded. All were in favor. In attendance during executive session were First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Nancy Schnyer.

Ms. Schnyer made a motion to exit executive session at 7:25 p.m. Mr. Truskauskas seconded. All were in favor. No action taken.

**First Selectman's Report**

The Selectmen received an invitation to attend an Eagle Scout Ceremony for Ken Flugrad, Sunday, June 28<sup>th</sup> at Community Hall.

The Bronc Callahan Hoedown will be held this weekend at the Fairgrounds on Saturday, June 20<sup>th</sup>.

The Pancake Breakfast will be held this Sunday, June 21<sup>st</sup> at the Firehouse on Burlington Road.

The Litchfield Hills Bug-In car show will be held this Sunday, June 21<sup>st</sup> at the Harwinton Fairgrounds, 9 a.m. to 3 p.m.

**Correspondence**

The Selectmen reviewed reports from the Animal Control Officer for the month of April and May, 2015 and the Fire Marshal's Report for May, 2015.

**Adjournment**

Ms. Schnyer moved to adjourn at 7:43 p.m. Mr. Truskauskas seconded. All were in favor.

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

RECEIVED FOR RECORD AT HARWINTON CT  
ON 6-23-2015 AT 3:25 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK