

BOARD OF SELECTMEN REGULAR MEETING
July 7, 2015

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

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

Attendees: none

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 16, 2015. Ms. Schnyer seconded. All were in favor.

Public Participation

None

Appointments and Resignations

Mark Gelormino resigned from the Water Pollution Control Authority (WPCA) on June 24, 2015.

The Historic District Commission nominated current member, Greg Marshall, to serve another term on the Commission from July 1, 2015 through June 30, 2020.

Ms. Schnyer moved to approve the resignation of Mark Gelormino from the WPCA and approve re-appointment of Greg Marshall to the Historic District Commission. Mr. Truskauskas seconded. All were in favor.

New Business

Ordinance Review

Town ordinance #30, written in 1969, is not in accordance with current state statutes as written. However, the current state statute supersedes the ordinance. The Recreation Department of the Town is in charge of managing town property. The Conservation Commission is to act as an advisory board to the Town and Recreation Department. The role of an advisory board is to advise, offer suggestions for development and use of property, etc. The Conservation Commission, by a vote of 3-2, voted to have mountain biking trails made by NW CT NEMBA (Northwest Connecticut New England Mountain Bike Association). NEMBA has worked with the Dept. of Environmental Protection and many communities helping to promote mountain biking. The bike trails will be separate from the walking trails and will be marked and NEMBA is doing this at no cost to the Town. The Selectmen will invite NEMBA to a future meeting to learn more about the project. The Recreation and Conservation Commissions will be invited to ask questions.

Succession Plans

Mr. Criss reported that the Board of Finance has requested succession plans for department head employees. Ms. Schnyder moved to approve obtaining succession plans that will then be presented to the Board of Finance. Mr. Truskauskas seconded. All were in favor.

Land Acquisition – Executive Session

Mr. Truskauskas moved to enter into executive session at 7:10 p.m. to discuss possible land acquisition. Ms. Schnyder seconded. All Selectmen were present during executive session. At 7:14 p.m. Mr. Truskauskas moved to exit executive session. Mr. Schnyder seconded. All were in favor. No action taken.

First Selectman's Report

Mr. Criss reported that Eversource installed gates to protect property around the Lake and Weingart Road from 4 wheel vehicles and dirt bikes. Eversource did a great job and the Lake Association was happy with the outcome.

Town Hall employee's contract mediation will take place Wednesday, July 8th.

Selectmen Truskauskas and Schnyder are both invited to attend.

Thursday, July 9 is Movie Night. The movie will be "Box Trolls".

The Lions Club "Concert for Sight" will be held this Saturday, July 11, at the Harwinton Fairgrounds.

Resumes have been received for Office Assistant and Recycling Coordinator and hope to have the position filled within 30 days. The First Selectman is still exploring other options for position of Building Inspector as requested by the Board of Finance.

Correspondence

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

Adjournment

Mr. Truskauskas moved to adjourn at 7:30 p.m. Ms. Schnyder seconded. All were in favor.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 07/13/15 AT 3:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK