

BOARD OF SELECTMEN REGULAR MEETING

August 18, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, August 18, 2015 in the Selectmen's Conference Room.

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

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 July 21, 2015. Ms. Schnyer seconded. All were in favor.

Public Participation

none

Appointments and Resignations

Ms. Schnyer moved to appoint Library Director, Alice Freiler, to the Harwinton Library Building Committee as an advisory member. Mr. Truskauskas seconded. All were in favor.

Mr. Truskauskas approved the appointment of Glenn Mcgrane to fill an alternate vacancy on the Water Pollution Control Authority (WPCA). Ms. Schnyer seconded. All were in favor. The term is now through the 2015 Annual Town Meeting.

New Business

Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds. Mr. Truskauskas seconded. All were in favor. Larry and Verna Moran, \$40.94. Domenic Paganini, \$41.66. Victor Foti, Jr., \$11.03.

Board to Selectmen to endorse application for "Neglected Cemetery Account Grant Program"

Ms. Schnyer moved to endorse application by the Board of Selectmen for the "Neglected Cemetery Account Grant Program". Mr. Truskauskas seconded. All were in favor.

First Selectman's Report

Mr. Criss discussed a savings of \$103,000 for the town by having employees change health care coverage.

Mr. Criss informed the Selectmen of a refund from CIRMA.

Mr. Criss discussed the Library expansion.

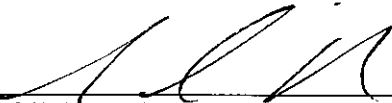
Correspondence

The Board reviewed the Fire Marshal's report for July, 2015.

Adjournment

Ms Schnyer moved to adjourn at 7:16 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by


Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 08/24/15 AT 2:44 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK