

BOARD OF SELECTMEN REGULAR MEETING
October 6, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, October 6, 2015 in the Selectmen's Conference Room.

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

Attendees: Eversource transmission team, Bill Tracey for equestrian estates

Call to Order

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

Minutes of the Previous Meeting

Mr. Truskauskas voted to approve. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

Ms. Schnyer moved to appoint Noreen Saksa to the EDC board to fill a vacancy as recommended by the EDC. Mr. Truskauskas seconded. Motion carries

New Business

Request for Refund of Property Tax

Mr. Truskauskas moved to approve all submitted tax refunds by the Tax collector. Ms. Schnyer seconded. Motion carries.

Eversource Presentation- Frost Bridge to Campville Project. An informational discussion ensued and Eversource discussed the project upgrade in their right of ways and new transmission wires to the wildcat rd. substation. Mr. Criss asked about their back out plan and wants eversource to work with homeowners to replant natural privacy shrubs to ensure that the rural character is maintained. Also Mr. Criss wanted them to ensure that all right of ways would be secured with gates or fencing to keep trespassing out and any motorized recreational vehicles. Ms. Wellman from Eversource assured the selectmen that they will work with each homeowner one on one to ensure the rural character is protected and that the rights of ways are secured. Mr. Criss also stated that because this is governed by the citing council that Harwinton will be providing input and requesting the citing council to hold a public hearing in Town for residents.

Approval of Equestrian Estates - Atty. Bill Tracey is here representing Equestrian estates and their request for the Town of Harwinton to subordinate the lien on the property so that CL&P can install utilities. The Town atty and Highway Supervisor as well as the planning commission recommend that the First Selectman sign the subordination letter as presented. Motion made by Ms. Schnyer and seconded by Mr. Truskauskas motion carried.

Public Informational Hearings for the Library expansion- A discussion ensued regarding the Library's request to hold public informational hearings for possible expansion and

funding to be voted on at town meeting for phase 1 of the project. Ms. Schnyer motioned to hold hearings one hour before the next two selectmen's mtgs. On October 20, 2015 and November 17, 2015 6pm. Mr. Truskauskas seconded motioned carried. Mr. Criss would relay information to the Building committee.

First Selectman's Report

Tips for Teens on October 16, 2015 discussion. If Stones could talk tour 10/16/15

Correspondence

Fire Marshal

Adjournment

Mr. Truskauskas moved to adjourn at 7:45 p.m. Ms. Schnyer seconded.

Minutes submitted by



Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-15-15 AT 12:20 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK