

BOARD OF SELECTMEN REGULAR MEETING
December 1, 2015

A regular meeting of the Board of Selectmen was held on Tuesday, December 1, 2015 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, and Selectman Nancy Schnyer.

Attendees: Margaret Arigoni

Call to Order

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

Minutes of the Previous Meeting

Ms. Schnyer moved to approve the minutes from the meeting held on November 17, 2015. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

None at this time. A list is currently being compiled on openings on various boards and commissions. The Selectmen were asked to bring any nominations to the next Board of Selectmen meeting.

New Business

Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds. Mr. Brunetti seconded motion. All in favor. Ari Fleet LT, \$242.21. David or Marie Jacquemin, \$26.29.

First Selectman's Report

The Hometown Holiday Celebration will take place this Saturday, December 5th. The Town is looking for volunteers to help set up and clean up on Friday and Saturday, December 4th and 5th.

Ms. Schyner had requested a review of the recording of the October 20th, 2015 Board of Selectmen meeting for any mention of a town meeting in November. Mr. Criss informed the Selectmen that the October 20th meeting was reviewed and found no mention of a town meeting. There was talk of a town meeting during the September 1st, 2015 meeting. A typed transcript of that portion of the meeting was given to Ms. Schnyer.

The town is waiting for its audit report before holding a town meeting. The auditors are currently waiting for a report from Pension Consultants.

Ms. Schnyer questioned how the Library's grant will be affected by not holding a town meeting before the end of the year. Mr. Criss will look into that.

Mr. Criss noted that Selectman Brunetti and Selectman Schyner have expenditure reports. The reports will keep them up to date on percentages and money spent. If there are any questions, they will be addressed.

Correspondence

None

Adjournment

Ms. Schnyer made a motion to adjourn at 7:15 p.m. Mr. Brunetti seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/07/15 AT 2:26 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK