

BOARD OF SELECTMEN REGULAR MEETING
January 5, 2016

A regular meeting of the Board of Selectmen was held on January 5, 2016 in the Selectmen's Conference Room.

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

Attendees: Margaret Arigoni, Taylor with Republican-American Newspaper.

Call to Order

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

Minutes of the Previous Meeting

Ms. Schnyer made a motion to add Librarian Alice Freiler as attending the meeting held on December 20, 2015. Ms. Schnyer suggested that someone should be present taking notes during the meetings as it was done in the past. Mr. Criss said everyone records meetings except the Board of Finance.

Ms. Schnyer moved to have someone attend the Board of Selectmen meetings. Mr. Brunetti stated audio recordings should be sufficient for all boards. Motion did not pass. Ms. Schnyer moved to approve the minutes from December 20, 2015 with the exception of correction stated above. Mr. Brunetti seconded. All were in favor.

Public Participation
None

Appointments and Resignations

There are no appointments or resignations at this time; however, there are 3 vacancies on the Conservation Commission and some alternate positions available for WPCA.

New Business

Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds. Mr. Brunetti seconded. Benita Serota, \$127.49. CCAP Auto Lease, \$48.92. Dependable Lawncare, \$151.88. Honda Lease Trust, \$49.11. Thomas Savapolos, \$10.17.

Finalize and Approve Call for Town Meeting

The Selectmen received a copy of the revised call. The revision is an addition to the call to accept as a public highway, the extension of Fox Hunt Way (Equestrian Estates). Ms. Schnyer moved to add #9, acceptance as a public highway, the extension of Fox Hunt Way to the Town Meeting Call. Mr. Brunetti seconded. All were in favor.

Recommend to Board of Finance Insulation of Town Hall

Town Hall and the Library have had problems in the winter with ice build-up on the roofs. Ms. Schnyer made a motion to recommend that Town Hall be insulated to the Board of Finance, and, if in agreement, to use green grant credit of \$4,300 toward quoted price of \$9,875.00. Mr. Brunetti seconded. All were in favor.

First Selectman's Report

The town received a \$20,000 grant from the State of Connecticut for an EV (electric vehicle) station. Mr. Criss will follow-up with more information at the next meeting.

Correspondence

The Selectmen reviewed the Fire Marshal's report for December, 2016 and the year-end report.

Adjournment

Mr. Brunetti made a motion to adjourn at 7:22 p.m. Ms. Schnyer seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 1-12-16 AT 3:11 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK