

BOARD OF SELECTMEN REGULAR MEETING
January 19, 2016

A regular meeting of the Board of Selectmen was held on January 19, 2016 in the Selectmen's Conference Room.

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

Attendees: none

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 amend minutes from December 15, 2015 by removing the first sentence under "Approve Call and Set Date for Annual Town Meeting". Ms. Schnyer moved to correct the January 5, 2016 minutes. Librarian Alice Freiler should have been listed as attending the December 15, 2015 Board of Selectmen meeting. With the above amendments, Ms. Schnyer moved to approve the minutes from the January 5, 2016 meeting. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

Ms. Schnyer made a motion to appoint Paul Denton to the Conservation Commission. Mr. Criss seconded. Mr. Denton's term will run through November 21, 2018.

New Business

Request for Refund of Property Tax

Ms. Schnyer moved to approve the following tax refunds. Silano Realty, \$863.19. Renee L. Stevens, \$337.70. Mr. Criss seconded.

Resolution of Endorsement and Authorization: Rural Broadband and Mobile Enhancement

Each year the NW Hills Council of Governments applies for Regional Performance Incentive Grants. This year the proposals are for Rural Broadband Mobile Enhancement (to increase cellular service) and the Regional Animal Shelter. Resolutions are needed from participating towns.

Ms. Schnyer moved to approve Resolution for Rural Broadband and Mobile Enhancement. Mr. Criss seconded.

Resolution and Endorsement and Authorization: Design and Engineering of the Litchfield Hills Animal Shelter Facility

Ms. Schnyer moved to approve Resolution for Design and Engineering of the Litchfield Hills Animal Shelter Facility. Mr. Criss seconded.

Acceptance of Easement, Damiani's, Knoll Drive

This easement gives the Town the right to construct a highway turnaround and snowplowing area together with the right to drain surface waters from Knoll Drive. Ms. Schnyer moved to accept the Knoll Drive Easement. Mr. Criss seconded.

Correspondence

None

Adjournment

Ms. Schnyer moved to adjourn at 7:07 p.m. Mr. Criss seconded.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 01/26/16 AT 1:19 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK