

**BOARD OF SELECTMEN REGULAR MEETING**  
**February 16, 2016**

A regular meeting of the Board of Selectmen was held on February 16, 2016 in the Selectmen's Conference Room.

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

Attendees: Town Attorney Michael Rybak, Attorney Bill Tracy

**Call to Order**

Mr. Criss called the meeting to order at 7:01 p.m.

**Minutes of the Previous Meeting**

Mr. Brunetti moved to approve the minutes from the meeting held on February 2, 2016. Ms. Schnyer seconded. All were in favor.

**Public Participation**

None

**Appointments and Resignations**

The Commission on Aging has recommended the appointment of Sandra Alexander to finish term vacated by Donna Cerutto. Ms. Schnyer moved to appoint Sandra Alexander to the Commission on Aging. Mr. Brunetti seconded. All were in favor.

**New Business**

Closing for Fox Hunt Way:

Ms. Schnyer moved to table this item until later in the meeting. Mr. Brunetti seconded. All were in favor.

Update on Audit:

A draft of the audit has been received. For the second year in a row there were no findings and no deficiencies. The audited financial statement will be printed in the Annual Report and will be available at the next town meeting.

Request for Refund of Property Tax:

Mr. Brunetti made a motion to approve the following tax refunds. Ms. Schnyer seconded. All were in favor. CoreLogic Tax Services, \$2,637.05. Linda Faluotico, \$50.00. Cora Lynn, \$140.00. Brian Sullivan, \$27.00

Closing for Fox Hunt Way:

The documents to finalize the closing of Fox Hunt Way were presented by the attorneys to the Board for signatures. Fox Hunt Way is now a Town road.

**First Selectman's Report**

The Truskauskas appeal will be going to trial since an agreement could not be reached.

The Governor announced some proposals that are of concern to Mr. Criss. Specifically the fact that people would still be allowed to register their vehicles even if they owe back taxes to the Town. Also of concern is the proposal to increase property tax from 70% assessment to 100% and yearly revaluations on property.

Mr. Criss is obtaining information regarding the Harwinton House grant.

**Correspondence**

None

**Adjournment**

Ms. Schyner made a motion to adjourn at 7:37 p.m. Mr. Brunetti seconded. All were in favor.

Minutes submitted by \_\_\_\_\_  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON 02/23/16 AT 2:05 pm  
ATTEST NANCY E. ELDRIDGE TOWN CLERK