

BOARD OF SELECTMEN REGULAR MEETING
April 19, 2016

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

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

Attendees: None

Call to Order

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

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve the minutes from the regular meeting held on April 5, 2016. Ms. Schnyer seconded. All were in favor. Mr. Brunetti moved to approve the minutes from the special meeting held on April 12, 2016. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

None

New Business

Request for Refund of Property Tax

Ms. Schnyer made a motion to approve the following tax refunds. Estate of Henry Camp, \$10. Joseph Mason, \$155.15. Thomas Mitchell, \$40.95. Thomas Mitchell, \$36.90. Eugene Slason, \$33.71. Mr. Brunetti seconded. All were in favor.

Application from TurboKits for Tax Exemption under Tax Incentive Ordinance

At their regular meeting on February 16, 2016 the Economic Development Commission approved the application of Mr. Jesse Pellegato dated December 17, 2015 for a tax exemption under the Harwinton Tax Exemption Ordinance for improvements at 271 Litchfield Road. The Commission recommends that the abatement be 50% for three years on the taxes applied to the improvements made to the assessed value of the property in excess to that applied to the assessed value before improvements. The application and Ordinance #149 were reviewed by the Selectmen. Ms. Schnyer made a motion to proceed to the next step by having the tax incentive contract drawn up and obtaining report from Assessor, as well as summary reports from the Zoning Commission, Inland Wetlands and Watercourses Commission, and Planning Commission. Mr. Brunetti seconded. All were in favor.

Library Request for New Server

The Harwinton Public Library has requested \$9,000 for a new server. Mr. Brunetti made a motion to send the recommendation to the Board of Finance to determine where the money for the server will come from. Ms. Schnyer seconded. All were in favor.

Union Negotiations – Executive Session

Mr. Brunetti moved to enter into Executive Session at 7:23 p.m. to discuss union negotiations. Ms. Schnyer seconded. Ms. Schnyer made a motion to exit executive session at 8:02 p.m. Mr. Brunetti seconded. All were in favor. Action taken – to prepare proposal, as discussed, and share with all three Selectmen prior to the May 4th proposal exchange with the union.

First Selectman's Report

The stone wall at Center cemetery needs to be repaired. The wall was hit by cars twice. The State received insurance money to repair it, but they are saying they can't find the paperwork on it. The State now wants the Town to repair the wall. The Town is exploring various options on how to make the repairs.

Correspondence

None

Adjournment

Ms. Schnyer moved to adjourn at 8:07 p.m. Mr. Brunetti seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-28-16 AT 3:05PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK