

**BOARD OF SELECTMEN REGULAR MEETING**  
**July 19, 2016**

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

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

Attendees: none

**Call to Order**

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

**Minutes of the Previous Meeting**

Ms. Schnyer voted to approve. Mr. Brunetti seconded.

**Public Participation**

None

**Appointments and Resignations**

Mr. Brunetti moved to regretfully accept the resignations of Kevin Ferrarotti as an alternate for the ZBA and to accept Don Prigitano's resignation from the IWWC . Ms. Schnyer seconded. Motion carries Ms. Schnyer asks if a new list of vacancies can be printed for the board to review. Mr. Criss said he would have that done for them.

**New Business**

**Request for Refund of Property Tax**

Mr. Brunetti moved to approve all submitted tax refunds by the Tax collector. Ms. Schnyer seconded. Motion carries.

**Tax Incentive agreement-** Michael Rybak, Town atty. forwarded a draft copy of the tax incentive agreement for Turbo kits and asked that the selectman review and forward comments through the first selectman's office. Mr. Criss asked both selectmen to please review and bring comments to the next meeting.

**Approval of NWHCOG Resolution –** Copies of the resolution were made available to the selectman and Mr. Criss explained the resolution. A discussion ensued and a Motion was made by Mr. Brunetti and seconded by Ms. Schnyer to sign and send in the resolution. motion carried.

**Executive Session Union Negotiations-** Mr. Brunetti made a motion to go into executive session at 7:10pm Ms. Schnyer seconded. Ms. Schnyer made a motion to come out of executive session at 7:29pm Mr. Brunetti seconded no action taken.

**First Selectman's Report**

Mr. Criss shared information about the last couple movie and concert nights, also information on ongoing projects.

**Correspondence**

Letter from John Fredsall

Letter from the tax collector and the Assessor's office

**Adjournment**

Ms. Schnyer moved to adjourn at 7:45 p.m. Ms. Schnyer seconded.

Minutes submitted by \_\_\_\_\_  
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT  
ON 07/28/16 AT 12:31 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK