

BOARD OF SELECTMEN REGULAR MEETING
September 6, 2016

A regular meeting of the Board of Selectmen was held on Tuesday, September 6, 2016 in the Main Assembly Hall.

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

Attendees: Jackie Stoughton-Republican American; Various members of the Library board, David Skibisky

Call to Order

Mr. Criss called the meeting to order at 8:15 p.m.

Minutes of the Previous Meeting

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

Public Participation

Library Board Members asked about status of a Town Meeting and their next steps. Mr. Criss explained that he will be meeting with bonding lawyers and one would be selected. Then, at that point, a path of a town meeting will be determined. Mr. Criss reiterated that he was not going to have the same mis-steps that happened when the emergency management center was proposed to taxpayers, he wants to be sure all "i's" are dotted and "t's" crossed. There are special procedures that the bonding lawyer will need the selectmen to follow to ensure that, if the proposed project is approved, we are cleared to go for bonding.

Appointments and Resignations

A list of all vacancies were supplied to the selectmen in order to determine what needs to be filled.

New Business

Request for Refund of Property Tax

Ms. Schnyer moved to approve all submitted tax refunds by the tax collector. Mr. Brunetti 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 selectmen review and forward comments through the First Selectman's office. Mr. Criss asked both selectmen to please review and bring comments to this meeting. Both selectmen were in favor of moving this item for recommendation to the town meeting by the board of finance. Ms. Schnyer made the motion for it to go to the board of finance and Mr. Brunetti seconded. Motion carries.

Approval of replacement floor for Senior Center – A letter was read from Mr. John Fredsall recommending the replacement after it was determined that the failing carpet in the senior center is posing a trip hazard and can no longer be repaired. A discussion ensued and a Motion was made by Mr. Brunetti and seconded by Ms. Schnyer to approve an amount not to exceed \$8200.00 for replacement of the Senior Center floor

to the board of finance. Mr. Criss mentioned that he would check with the Lions Club, but believed they had a \$2000.00 donation for the Senior Center that could be used toward defraying the cost.

Review of EDC Brochure- The Selectmen were asked to review the proposed brochure by the EDC and bring any comments back to the Sept. 20th meeting for a vote.

Blight Ordinance Review- The Selectmen discussed some of the comments made at the public informational meeting and agreed that a second informational meeting would be held on September 20, 2016 at 7pm. Then the selectmen would discuss any possible changes before a Town meeting is held. Motion was made by Mr. Brunetti and seconded by Ms. Schnyer; all were in favor.

Executive session-Union Negotiations-

Motion made by Mr. Brunetti to enter executive session at 8:50pm and seconded by Ms. Schnyer. Mr. Brunetti moved to exit executive session at 8:56pm and Ms. Schnyer seconded. No action taken.

Correspondence

David Skibisky- communicated to the board of selectmen the lack of need for such a large proposed expansion of the Harwinton Library. He is there at least 4 days a week and there is no traffic. He also stated he does not agree with the tactics of hanging signs from the ceilings in the building by the library staff, which he stated are false. He would like the board to explore other options. He also is interested in putting together a law series for residents of Harwinton and asked if the selectmen would support it.

The final draft of Region 10 civic project was handed out.

Adjournment

Ms. Schnyer moved to adjourn at 9:30 p.m. Mr. Brunetti seconded.

Minutes submitted by _____
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/16/16 AT 12:23 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK