

**BOARD OF SELECTMEN MEETING  
November 1, 2016**

A meeting of the Board of Selectmen was held on Tuesday, November 1, 2016 in the Selectman's conference room.

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

Attendees: none

**Call to Order**

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

**Minutes of the Previous Meeting**

Mr. Brunetti voted to approve. Mr. Criss seconded. Motion carries

**Public Participation**

None

**Appointments and Resignations**

Mr. Criss provided an update that zoning was in the process of filling all spots on its commission.

**New Business**

**Request for Refund of Property Tax**

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

**Municipal Union re-opener**- Mr. Criss provided a final copy of the already approved Ins. re-opener that the selectmen had approved, which needed to be signed. Mr. Brunetti approved signing and Mr. Criss seconded all were in favor. A copy will be left for Ms. Schnyer to sign.

**Town Meeting** – Mr. Criss provided information about a date for a town meeting. The date proposed was December 13<sup>th</sup> at 7pm. Mr. Brunetti motioned to approve and Mr. Criss seconded. All were in favor.

**Budget Update**- Mr. Criss provided an update on the Budget and will pass out available information at the next meeting.

**First Selectman's Report**- Mr. Criss stated the on-going projects in town.

**Correspondence**

None

**Adjournment**

Mr. Brunetti moved to adjourn at 7:11pm seconded by Mr. Criss motion carries

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

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11-14-16 AT 11:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK