

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday August 15, 2017 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, August 15, 2017 in the selectmen's conference room.

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

Attendees: Barbara Buss – Library, Josie Albertson Grove – Republican American

**Call to Order**

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

**Minutes of the Previous Meeting**

Mr. Brunetti made a motion to approve the minutes with recommended amendment from Barbara Buss under the Library section from the August 1<sup>st</sup>, 2017 minutes after the section that stated "Discussion ensued with the Library board concerning the hiring freeze." Please add the following: The library was given permission to proceed with the hiring of a replacement for the retiring Children's Programmer. The roof and insulation projects were discussed and are proceeding. As part of a town-wide project, Eversource will be upgrading library lighting at no charge. The town is considering automatic door openers as part of the repair of the Senior Center and will consider them for the library as well. Mr. Criss seconded. All were in favor. Motion carries.

**Appointments and Resignations**

No Appointments or Resignations at this time.

**Public Participation**

Barbara Buss present to confirm the amending of the previous BOS minutes.

**New Business**

**Request for Tax Refunds** – No requests for tax refunds at this time.

**Budget Update** – There is an emergency caucus today. Mr. Criss is waiting to get the summary. CCM did meet last week with the Governor's office. Unfortunately, the meeting was misconstrued that they were on board with the Governor's budget, but they are not and they clarified that in two public statements issued to all the newspapers and media outlets. Mr. Criss met with Region 10 and they are planning to meet at the end of the month and again in September. There was discussion about some possible cuts that they can do to pass along some savings to the towns and the Town is in the process of looking at its cuts depending on if the Governor takes executive order. Mr. Criss read a letter in response to the State's request from Mr. Barnes. See attached. By responding it lets the State know what is available.

**Tax Bills** – They are on hold until September. May call a special BOS and BOF meeting, which would be a joint session. Tax sale that was scheduled for last Thursday

did not happen because all 8 properties that were scheduled paid their back taxes including their first installment for 2016.

**First Selectman's Report** – We are working on closing out the Harwinton House with Vincent Lee. We submitted all the final paperwork that he needed. Hopefully they will give us a closeout number on what is left on that grant.

**Correspondence** – Fire Marshall Report.

**Adjournment** – Mr. Brunetti made a motion to adjourn at 7:11pm. Mr. Criss seconded. All were in favor. Motion carries.

Minutes submitted by \_\_\_\_\_  
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT  
ON 08/18/17 AT 11:00 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK