

**BOARD OF SELECTMEN SPECIAL MEETING
May 13, 2015**

A special meeting of the Board of Selectmen was held on Wednesday, May 13, 2015 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Nancy Schnyer.

Call to Order

Mr. Criss called the meeting to order at 5:00 p.m.

New Business

Lockwood Estate Gift

As noted by Mr. Criss, approval for land purchases along the Naugatuck River through a grant from U.S. Fish and Wildlife was previously obtained at a town meeting.

The Resolution authorizes the acquisition of a one-third ($1/3^{\text{rd}}$) interest in the following parcel of land on the Naugatuck River from John J. Lockwood, by acceptance of a gift of his $1/6^{\text{th}}$ interest and from Thomas Lockwood, by a purchase of his $1/6^{\text{th}}$ interest for three thousand (\$3,000) dollars. Property is on Valley Road, map/block/lot is A3/01/0003, 3.13 acres.

Mr. Truskauskas moved to approve Resolution authorizing the acquisition of the above mentioned land on the Naugatuck River. Ms. Schnyer seconded. All were in favor.

Adjournment

Ms. Schnyer moved to adjourn at 5:05 p.m. Mr. Truskauskas seconded. All were in favor.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 5/20/2015 AT 10:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK

TOWN OF HARWINTON
BOARD OF SELECTMEN
Wednesday, May 13, 2015, 5:00 p.m.

RESOLUTION AUTHORIZING THE ACQUISITION OF A ONE-THIRD INTEREST IN A PARCEL OF LAND ON THE NAUGATUCK RIVER FROM JOHN J. LOCKWOOD (Gift) and THOMAS LOCKWOOD (Purchase).

RESOLVED: As recommended by the Planning Commission and approved by the annual town meeting held April 23, 2013, that the Board of Selectmen hereby authorizes the acquisition of a one-third ($1/3^{\text{rd}}$) interest in the following parcel of land on the Naugatuck River from John J. Lockwood, by acceptance of a gift of his $1/6^{\text{th}}$ interest and from Thomas Lockwood, by a purchase of his $1/6^{\text{th}}$ interest for Three Thousand (\$3,000.00) Dollars.

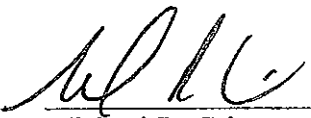
<u>Address</u>	<u>Map/Block/Lot</u>	<u>Area</u>
Valley Road	A3/01/0003	3.13 ac. (as per <u>Schedule A</u>)

FURTHER RESOLVED: that the purchase price of \$3,000.00 be paid by a grant from the U. S. Fish and Wildlife Service;

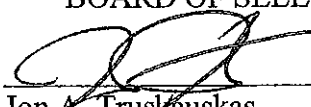
FURTHER RESOLVED: That the Board of Selectmen hereby authorizes the First Selectman to take such further action and to execute, deliver and accept all documents necessary or convenient for said purposes; and

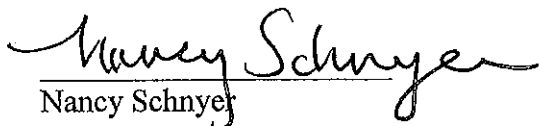
FURTHER RESOLVED: This concludes the acquisition of the remaining one-third ($1/3^{\text{rd}}$) in the parcel now or formerly owned by Thomas Lockwood and John J. Lockwood by negotiation, donation and purchase, as instructed by the Town Meeting.

Dated at Harwinton, Connecticut, this 13th day of May, 2015.

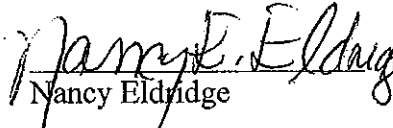

Michael R. Criss
First Selectman

BOARD OF SELECTMEN


Jon A. Truskauskas
Selectman


Nancy Schnyer
Selectman

ATTEST: Town Clerk

 5-13-15
Nancy Eldridge Date

[Town Seal]