

BOARD OF SELECTMEN SPECIAL MEETING
May 19, 2015

A special meeting of the Board of Selectmen was held on Tuesday, May 19, 2015 in Selectmen's Conference Room.

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

Attendees: Town Attorney Michael Rybak, Attorney Patrick Wall, Elaine Schiavone

Call to Order

Mr. Criss called the meeting to order at 6:30 p.m.

New Business

Lake Harwinton Lots

Mr. Criss noted that the meeting today is to turn over Lake Harwinton lots owned by the Town to the Lake Harwinton Association. The Resolution reads as follows:

RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN "LAKE LOTS", AS DESCRIBED ON SCHEDULE A TO THE LAKE HARWINTON ASSOCIATION:

RESOLVED: As approved by the Town of Harwinton at the annual town meeting held February 24, 2015: That the Board of Selectmen hereby authorizes the transfer, for One Dollar (\$1.00) and other valuable consideration, of certain lots owned by the Town of Harwinton and located within the boundaries of the Lake Harwinton Association, as more particularly described on Schedule A attached hereto (the "Lake Lots"), to the Lake Harwinton Association pursuant to Ordinances # 92 and # 134, except those Lake Lots to be retained by the Town of Harwinton for municipal highway drainage purposes, subject to a covenant running with the land, specifically enforceable by the Town of Harwinton, that the Lake Lots are not to be re-conveyed or used for building purposes, excepting a transfer to an abutting owner to repair an existing septic system to comply with Torrington Area Health District requirements and on such other terms and conditions, if any, as the Board of Selectmen deem to be in the best interest of the Town; and to authorize the First Selectman to execute and deliver all documents necessary or convenient for said purposes.

Dated at Harwinton, Connecticut this 19th day of May, 2015.

BOARD OF SELECTMEN

Michael R. Criss, First Selectman

Jon A. Truskauskas, Selectman

Nancy Schnyer, Selectman

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ATTEST: Town Clerk
Nancy E. Eldridge
May 19, 2015

Ms. Schnyer moved to convey the town's Lake Lots to the Lake Harwinton Association.
Mr. Truskauskas seconded. All were in favor.

Adjournment

The meeting adjourned at 6:50 p.m.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-21-2015 AT 3:10 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK