

BOARD OF SELECTMEN SPECIAL MEETING
August 3, 2016

A regular meeting of the Board of Selectmen was held on Wednesday, August 3, 2016 in the Selectmen's Conference Room.

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

Attendees: members of the Library Building Committee and DRE Architects were present .

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. Ms. Schnyer seconded.

Public Participation

None

Appointments and Resignations

Ms. Schnyer mentioned that Peter Brazitus may be interested in taking a ZBA position. Mr. Criss Stated he will ask Mr. Rotondo if they would make a referral to the BOS for a vote.

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.

Library Presentation- The Library building committee and DRE Architects presented the selectmen with a presentation on the final drawings and bid specifications for the proposed library expansion project. A discussion ensued and Ms. Schnyer made the motion to recommend to the Board of finance for consideration \$4,947,332.35 for a town meeting and possible referendum on the proposed library expansion. Mr. Brunetti seconded it.

Discussion to form tax relief study committee – Mr. Criss shared with the selectmen a report that was done in 2008 to address veteran and senior tax relief. Mr. Criss asked if the board wanted to form a new committee to look at this concern again. The board decided to have Mr. Criss gather information from multiple sources first and then they could discuss further at a later meeting.

Executive Session Union Negotiations- No motion was made to go into executive session because there was no new information to share at this time.

First Selectman's Report-

Mr. Criss shared with the selectmen the information of the upcoming public information meeting regarding shingle mill rd bridge and the readers are leaders program.

Correspondence

A letter from Polly Redmond was shared.

Adjournment

Mr. Brunetti moved to adjourn at 8:24 p.m. Ms. Schnyer seconded.

Minutes submitted by _____
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 08/15/16 AT 11:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK