

**BOARD OF SELECTMEN SPECIAL MEETING**  
**September 20, 2016 6:00pm**

A special meeting of the Board of Selectmen was held on Tuesday September 20, 2016 in the Main Assembly Hall

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

Attendees: Peter Thiery; Leslie Flowers, Barbara Buss, Alice Freiler, Rosemary Simko

**Call to Order-**

Mr. Criss called the meeting to order at 6:00pm

**Approval of both the BOS September 6 & 14<sup>th</sup>-**

Mr. Brunetti voted to approve the minutes as written Ms. Schnyer seconded. All were in favor

**Public Participation-**

Library board members attended to discuss the process of the Town Meeting and referendum for the proposed Library expansion. Mr. Criss asked that they comment during the Town meeting discussion on the agenda.

**Appointments and Resignations-**

None

**Request For refund of property tax-**

Ms. Schnyer voted to approve all of the refunds Mr. Brunetti seconded. All were in favor.

**Westside Fire Department-**

No one from the Fire department was present so a motion by Mr. Brunetti was made to table this item until our October 4<sup>th</sup> meeting Ms. Schnyer seconded. All were in favor.

**Town Meeting Discussion-**

A discussion ensued. The Selectmen were in agreement that we will draft an RFP first and bid the project, to ensure they are presenting the taxpayers with the most accurate price, rather than a professional estimate. Mr. Criss will work with both the town attorney and the Bonding Attorney to draft the RFP. Mr. Criss stated if everything goes as planned a town meeting could be set sometime at the end of November or December, but it was too early to set that date.

### **Review and approval of EDC Brochure-**

A flyer presented by the EDC was reviewed by the selectmen with no comments. Mr. Brunetti voted to approve the "Welcome to Harwinton Brochure" Ms. Schnyer seconded it. All were in favor.

### **Blight Ordinance review comments-**

Selectmen agreed to have the Town Attorney make adjustments to the "lawn section" of the ordinance. Ms. Schnyer moved to set the final public informational hearing on October 4<sup>th</sup> at 7pm Mr. Brunetti seconded. All were in favor.

### **Executive session-pending litigation-**

Mr. Brunetti moved to enter executive session at 6:42pm Ms. Schnyer seconded all were in favor. Ms. Schnyer made a motion to exit executive session at 6:42pm Mr. Brunetti seconded all were in favor. No action taken

### **First Selectman's report-**

Mr. Criss updated the selectmen on current projects and events in town.

### **Correspondence-**

None

### **Adjournment-**

Mr. Brunetti moved to adjourn at 6:53pm. Ms. Schnyer seconded. All were in favor

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

RECEIVED FOR RECORD AT HARWINTON CT  
ON 09/28/16 AT 2:39 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK