

**BOARD OF SELECTMEN SPECIAL MEETING**  
**Monday November 5, 2018 7:00pm**

A meeting of the Board of Selectmen was held on Monday, November 5, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler.

Attendees: John Fredsall, Highway Supervisor, Dave Bousquet

**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 previous minutes. Mr. Fowler seconded. All in favor. Motion carries.

**Appointments and Resignations**

A letter of recommendation was submitted by Highway Supervisor John Fredsall recommending Dave Bousquet to be appointed as his replacement as Highway Supervisor. Mr. Brunetti made a motion to Appoint Dave Bousquet as the Highway Supervisor. Mr. Fowler seconded. All in favor. Motion carries.

**Public Participation**

None at this time.

**New Business:**

**Request for Tax Refunds** – Mr. Fowler made a motion to accept the Tax Refunds. Mr. Brunetti seconded. All in Favor. Motion carries.

**First Selectman's Report** – Mr. Criss reminded the selectmen of the Veteran's Day Memorial on the green at 11am, Sunday November 11<sup>th</sup>. On Thursday November 15<sup>th</sup> from 4pm – 6pm in the Assembly Hall will be a Retirement Party for John Fredsall.

**Correspondence** – A thank you letter came in from Bonnie Andrews, the President of the Historical Society, on behalf of the organizers and sponsors of the 'Voices of the Past' cemetery tours for the use of the Town Hall for the event. Northwest Transit District is still looking for members to sit on the board of directors.

**Executive Session – Legal** – Mr. Fowler made a motion to go into Executive Session at 7:19pm. Mr. Brunetti seconded. All in favor. Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 8:06pm. Mr. Fowler seconded. All in favor. Motion carries. No action taken at this time.

**Adjournment** – Mr. Brunetti made a motion to adjourn at 8:07pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by \_\_\_\_\_  
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11-13-2018 AT 2:55 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK