

BOARD OF SELECTMEN SPECIAL MEETING
January 22, 2014

A special meeting of the Board of Selectmen was held on Wednesday, January 22, 2014 in the Selectmen's Conference Room.

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

Attendees: None

Call to Order

Mr. Criss called the meeting to order at 7:00 p.m.

Minutes from the Previous Meeting

Mr. Truskauskas moved to approve the minutes from the meeting held on January 7, 2014 with the following amendment. Under the heading "Town-Owned Tax Sale Properties" add the following- Mr. Truskauskas recused himself from the Tax Sale Properties discussion. Ms. Schnyer seconded. All were in favor.

Appointments and Resignations

None

New Business

Adopt Resolution of Endorsement for the Regional Performance Incentive Program- Proposal is for a Litchfield Hills Animal Shelter:

The proposed regional facility will be built in Harwinton at the existing Torrington Dog Pound. The Harwinton Dog Pound will be used for the overflow. Ms. Schnyer moved to approve. Mr. Truskauskas seconded. All were in favor.

Request for Refund of Property Tax:

None

First Selectman's Report

Mr. Criss will put together a Tax Oversight Committee and will present names at the next Board of Selectmen meeting.

Correspondence

None

Adjournment

Ms. Schnyer moved to adjourn at 7:04 p.m. Mr. Truskauskas seconded. All in favor.

Minutes submitted by: _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 1-28-14 AT 11:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK