

BOARD OF SELECTMEN SPECIAL MEETING
Tuesday May 19, 2020 6:00pm

A virtual meeting of the Board of Selectmen was held on Tuesday, May 19, 2020 via Webex.

Members present: First Selectman Michael Criss - Selectman Evan Brunetti, Selectman Paul Honig.

Call Meeting to Order

Mr. Criss called the meeting to order at 6:04pm.

Minutes of the Previous Meeting

Mr. Honig made a motion to approve the minutes from the BOS meeting May 5th, 2020. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss gave an update he received from the Town Clerk for all the Boards & Commissions with vacancies. Discussion ensued. Mr. Honig made a motion to appoint Franci Knight to the Economic Development Committee. Mr. Brunetti did not second the motion; Motion failed.

Public Participation – None at this time.

New Business

Request for Tax Refunds – The total for Tax Refunds is \$513.16. Mr. Brunetti made a motion to approve the Tax Refund. Mr. Honig seconded. All in favor; Motion carries.

Budget – Mr. Criss shared an update from the Board of Finance meeting he attended on May 14th, 2020.

LOCIP – Door, Oil Tanks – Mr. Criss presented the LOCIP projects for the ADA compliant doors for the town hall and for the municipal oil tanks. Correspondence came in from Dave Bousquet, the Public Works Director. One letter was regarding the doors. Originally \$14,957.00 of LOCIP was set aside by the town to use for the handicap door openers – side and front doors of the Town Hall and the Library and the Senior Center. Mr. Bousquet revisited this price and the proper equipment needed to successfully complete the project. Mr. Bousquet recommended that Nova Developers be awarded the project for \$70,817.68 adding a contingency of \$10,000 to cover unforeseen problems of a new value in the amount of and not to exceed \$78,000. In order for the town to complete this LOCIP project an additional \$63,043.00 is needed because there is already \$14,957.00 put aside. Mr. Brunetti made a motion for the new amount of and not to exceed \$78,000 to be approved by the Board of Finance. Mr. Honig seconded. All in favor; Motion carries.

The other correspondence from the Public Works Director was for the oil tanks at the Town Hall. Mr. Criss read the letter. The cost of the oil tanks was originally approved by the town for the LOCIP amount for \$70,000; the prices have gone up since this approval making the project now \$80,000. Mr. Brunetti made a motion for the Board of Finance to approve and not to exceed \$80,000 for the oil tanks. Mr. Honig seconded. All in favor; Motion carries.

COVID19 Update – Mr. Criss shared the most current updates and the governor's recommendations. Discussion ensued. May 20th, 2020 is when there will be a soft opening for some businesses throughout Connecticut. The municipal buildings are going to be opening up in June, 2020. Mr. Criss will be working on the protocol for reopening to share with the Board – working on obtaining thermometers, sign-in sheets, etc. We are also working on protocols for Lake Harwinton, BCCF, Wintergreen and the Skinner House. Voting is going to have very specific proto-

cols put in place. We are currently working on it so we can adhere to the proper guidelines as they continue to keep changing. Zoning has allowed the four (4) restaurants in town to dine outside as long as they have their protocol put in place and visible for patrons with TAHD approval. The town is waiting for the sneeze guards for the offices for the windows that have heavy traffic.

First Selectman's Report – Town is working on addressing the issues that came up with the warmer weather, i.e.; quads, speeding, etc. Road sweeping was done last week. Tree cutting will still be taking place in June.

Correspondence – Two (2) letters read by Mr. Criss from the Public Works Director regarding the LOCIP projects.

Adjournment – Mr. Brunetti made a motion to adjourn at 6:47pm. Mr. Honig seconded. All in favor; Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-29-20 AT 12:15PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK