

**BOARD OF SELECTMEN SPECIAL MEETING**  
**May 27, 2014**

Board of Selectmen held a special meeting on Tuesday, May 27, 2014 in the Selectmen's Conference Room.

Members present at the meeting were: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Nancy Schnyer.

Attendees: Beth Hamel, Tax collector, Michael Rybak, Town Attorney

**Call to Order**

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

**Approval of the Minutes**

Mr. Truskauskas moved to approve the minutes from the meeting held on May 6, 2014. Ms. Schnyer seconded. Approved.

**Public Participation**

None

**Appointments and Resignations**

Ms. Schnyer moved to re-appoint Marie Etter to the Western Connecticut Convention & Visitors Bureau for a term 5/27/14 to 5/27/17. Seconded by Mr. Truskauskas. Approved

Mr. Truskauskas moved to accept the resignation of Orrie Simko from the Historic District Commission. Seconded by Ms. Schnyer. Approved

Ms. Schnyer moved to re-appoint Bob Collins as Harwinton's representative to the Board of Health. Seconded by Mr. Truskauskas. Approved term to be 5/27/14 to 5/27/17

**New Business**

Resolution for 5 parcels

Mr. Truskauskas moved to sign the resolution finalizing the permission to sell 5 town owned parcels which were previously approved at a Town meeting through a sealed bid process. Seconded by Ms. Schnyer. Approved.

Harwinton House:

Discussion took place between the selectmen on a request made by the Harwinton House Committee to advise them how to proceed with the project now that they are at the end of the Architectural Phase. Mr. Truskauskas motioned to suspend the committee until such time that the full funding to achieve C.O. status could be granted in compliance with State Grant monies. Ms. Schnyer seconded the motion. Approved. Atty. Rybak requested a PDF file of drawings and working budget for his records which the First Selectman's office will forward to him.

May 27, 2014

Kaminski Property:

Ms. Schnyer motioned to proceed with using U.S. Fish and Wildlife funds to close on 2/3rds of the property owned by the Kaminski estate. This usage of funds were approved at a Town meeting and authorized by the First Selectman and Town Attorney while pursuing quiet title to the 1/3<sup>rd</sup> of the property owned by the Lockwood estate. Mr. Truskauskas seconded. Approved

**First Selectman's Report**

Mr. Criss explained to the Selectman the \$325k STEAP grant award for the Harwinton Emergency Operations Center will save the tax payers 325k which was previously approved at a Town meeting. He also explained 50k was awarded to the Town for the Nutmeg Network connection and Mr. Criss is running a cost analysis now to see if its worth pursuing further. Selectmen were informed that the finance board set the Mill Rate at 26.9mills. The Lions Club donated two sheds to the Town from Lowes.

**Correspondence**

Fire Marshal report was shared and also a letter from the Harwinton House Building Committee.

**First Selectman's Report**

None

**Adjournment**

Ms. Schnyer moved to adjourn at 7:43 p.m. Mr. Truskauskas seconded. All in favor.

Minutes Submitted by:



Michael R. Criss

RECEIVED FOR RECORD AT HARWINTON CT  
ON 5-28-2014 AT 3:30PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK