

BOARD OF SELECTMEN SPECIAL MEETING
July 16, 2014

The Board of Selectmen held a special meeting on Wednesday, July 16, 2014 in the Selectmen's Conference Room.

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

Attendees: Attorney Mike Rybak.

Call to Order

Meeting called to order at 5:00 p.m.

Approval of the Minutes

Ms. Schnyer made a motion to approve the minutes from the meeting held on Tuesday, June 17, 2014. Mr. Truskauskas seconded. Motion passed.

Public Participation

None

Appointments and Resignations

Chairman of the Capitol Equipment Committee, John Fredsall, sent a letter to the board stating that Stephen Camp has resigned from the Capitol Equipment Committee. The committee has recommended the appointment of David Bousquet to fill vacancy left by Mr. Camp. Ms. Schyner made a motion to accept the resignation of Stephen Camp and approve the appointment of David Bousquet to fill the vacancy on the Capitol Equipment Committee. Term is three years, February, 2014 through February, 2017. Mr. Truskauskas seconded. Motion passed.

New Business

Selectmen to sign road construction permit

Selectmen signed road construction permit number 14 for applicant, Pickett Brook Property, LLC, for Fox Hunt Way (Equestrian Estates Phase II).

Request for Refund of Property Tax

Ms. Schyner made a motion to approve tax refund of \$118.46 to Celink Reverse Mortgage, c/o Industry Consulting Group. Mr. Truskauskas seconded. Motion passed.

Correspondence

The Selectmen reviewed the Animal Control Officer's report for June, 2014 and report from the Fire Marshal for June, 2014.

Adjournment

Ms. Schyner made a motion to adjourn at 5:16 p.m. Mr. Truskauskas seconded.

Minutes submitted by Melissa Santoro
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-17-2014 AT 10:10 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK