

BOARD OF SELECTMEN REGULAR MEETING
June 5, 2012

A regular meeting of the Board of Selectmen was held on Tuesday, June 5, 2012 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Frank Chiaramonte.

Attendees: Candace Jones-Pacholski, Beth Hamel, Peter Thierry, Ted Root, and Bud Wilkinson.

Call to Order

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

Minutes of the Previous Meeting

Mr. Chiaramonte moved to approve the minutes from the meeting held on May 16, 2012. Mr. Truskauskas seconded. All were in favor.

Public Participation

None

Appointments and Resignations

Mr. Chiaramonte moved to approve the following to serve on the 275th Town Anniversary Committee- Terrence Ferrarotti, Joan Kirchner, Colleen Slason, Harry Schuh, and Carol Kearns. Mr. Truskauskas seconded. All were in favor.

Upon recommendation by Roger Plaskett, Mr. Truskauskas moved to approve Charles Kirchofer and Tom Schoenemann to serve on the Harwinton House Committee. Mr. Chiaramonte seconded. All were in favor. It was noted that Brian Dunbar must become a registered voter in order to continue to serve on the committee.

Mr. Chiaramonte moved to accept the nomination of Tim Broboske to serve on the Inland Wetlands and Watercourses Commission as an alternate through the 2013 annual town meeting to be held in 2014.

New Business

Appoint members to the 275th Town Anniversary Committee:

See above under "appointments and resignations".

Vote on credit card payments for tax office:

Mr. Criss noted that the credit card information from Point and Pay was distributed to the selectmen approximately one month ago for their review. Since that time, Attorney Rybak has reviewed the information and recommended some changes. Tax Collector, Beth Hamel, stated that all requested changes were made by Point and Pay and she was comfortable moving forward with the company. She also noted that she will be able

to accept credit card payments at the tax office, but not over the phone. The fee will be three (3) percent. The ability to accept credit card payments will most likely begin in the fall of 2012. Mr. Truskauskas moved to accept the services of Point and Pay for credit card payments. Mr. Chiaramonte seconded. All were in favor.

First Selectman's Report

Mr. Criss reported that he has invited three (3) web designers to make presentations at the next Board of Selectmen meeting and would like to start the meeting at 6 p.m.

Mr. Criss reported that four classes of second grade students visited Town Hall for a tour. A collage of their drawings of what Harwinton means to them is displayed in the First Selectman's office.

Mr. Criss reported that he received confirmation from the U.S. Wildlife Service that the grant has been increased to \$75,000. The grant is part of the Naugatuck River clean-up.

A notice was received from John Monroe with the National Parks Service regarding a 48 mile bicycle ride through the northwest hills that they will be hosting in the fall. They will be visiting towns who are involved in Naugatuck river projects. The tour will be called "Explore the Naugatuck" and Harwinton's Conservation Commission will be involved as well. Trout Unlimited has volunteered to prepare the trails.

Correspondence

None

Adjournment

Mr. Truskauskas made a motion to adjourn at 7:14 p.m. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by: _____
Melissa Santoro