

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday March 6, 2018 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, March 6, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Rick Fowler, Selectman Evan Brunetti.

Attendees: Atty: Michael Rybak – Town Attorney, Mike Hayden & Cathy Awwad – Workforce Board, Josie-Albertson Grove – Republican American

**Call to Order**

Mr. Criss called the meeting to order at 7:03 pm.

**Minutes of the Previous Meeting**

Mr. Brunetti made a motion to approve the previous minutes. Mr. Fowler seconded. All in favor. Motion carries.

**Appointments and Resignations**

There is a resignation from Cory Iacino from the Agricultural Committee, so we will need to find a replacement.

**Add to Agenda PC Wizard & Northwest Regional Workforce**

Mr. Brunetti made a motion to add both these items to the Agenda. Mr. Fowler seconded. All in favor. Motion carries.

**Public Participation** – Cathy Awwad & Mike Hayden from the Northwest Regional Workforce Investment Board. See below.

**New Business**

**Request for Tax Refunds** – Mr. Fowler made a motion to accept the Tax Refunds. Mr. Brunetti seconded. All in favor. Motion carries.

**PC Wizard** – PC Wizard gave a quote for our servers; they are out of warranty. They quoted to put in updated servers. One of the things that will save money will be the elimination of the third party vendor that hosts the emails right now. By upgrading the servers we will be able to host our own email in-house. The total cost for installing the server and the licensing would be \$12,764.60. Mr. Brunetti made a motion to request approval from the Board of Finance for (and not to exceed) \$12,764.60 for PC Wizard to upgrade the town servers. Mr. Fowler seconded. All in favor. Motion carries.

**Northwest Regional Workforce Investment Board** – The Northwest Regional Workforce had made a request on February 1<sup>st</sup>, 2018 to meet with the BOS. They want to make the 21 elected officials of the area aware of the current services that are available. The Northwest Regional Workforce provides administration of federally funded appointment training dollars that are passed through from the CT Dept. of Labor to the Workforce Board. They also receive state funded dollars that fund programs. Over the

past year 146 Harwinton residents have accessed the services that they provide through the Waterbury office or the satellite office in Torrington – for example resume writing, interviewing skills, etc. Harwinton businesses have come in seeking help for job services and seeking employees. There is no fee. These are federal dollars that are passed through. Harwinton's participation allows the dollars to flow. Atty. Rybak shared that this would have to be brought to a Town Meeting because all inter-local agreements have to be brought to a town meeting under statute 7-339c. Atty. Rybak asked about insurance should there be any law suits; discussion ensued. He asked about this because of the mention of indemnification that is in the contract. They do have private insurance and a second auditor. A resolution will be needed for each town. We also need to have a handout available for residents to understand what it is available for services when this is brought to a town meeting. They would be willing to do a power point presentation. Next town meeting will be the Budget meeting in May. More information will be provided before then.

**First Selectman's Report** - Mr. Criss would like to discuss Budget Workshops on Tuesdays at 6:30. Mr. Brunetti made a motion for the next Budget meeting to be on Tuesday March 13<sup>th</sup> at 6:30pm. Mr. Fowler seconded. All in favor. We are moving along with the Wilcox Sale. Atty. Rybak is getting all the paperwork on that. By statute there has to be two notices of public hearings for the Board of Selectmen with a sign on the property, a public posting on the property itself. Mr. Criss will get some dates together for the other selectmen to vote on. Mr. Criss asked to table Policing services for now. Mr. Brunetti made a motion to table Policing Services until after budget season. Mr. Fowler seconded. All were in favor. Motion carries.

**Correspondence** – There is correspondence from Bumper Brook Estates LLC to the Inland Wetlands and from Zoning regulations for a zone change for 216 Bogue Road.

**Executive Session** – Nothing at this time.

**Adjournment** – Mr. Brunetti made a motion to adjourn at 7:45pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by \_\_\_\_\_  
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT  
ON 03/14/18 AT 10:10AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK