

BOARD OF SELECTMEN REGULAR MEETING
Tuesday April 3, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, April 3, 2018 in the selectmen's conference room.

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

Attendees: Roger Plaskett, Bonnie Andrews, Dennis Andrews – Harwinton Historical Society

Call to Order

Mr. Criss called the meeting to order at 7:02 pm.

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve the previous minutes. Mr. Fowler seconded. All in favor. Motion carries. Mr. Brunetti made a motion to amend the correction for the Special Meeting Minutes for March 20th – Thursday was typed in error where it should've read Tuesday. Mr. Fowler seconded. All in favor. Motion carries.

Appointments and Resignations

None at this time.

Public Participation – Harwinton Historical Society – see below.

New Business

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

Harwinton Historical Society – Roger Plaskett – The Harwinton Historical Society came to discuss South Cemetery which is the 2nd oldest cemetery in Harwinton. The town has owned it since 1808 and maintains it. Mr. Plaskett put together a map of the cemetery. The society discussed wanting to fund a display of this map and also repair or replace the damaged stones. The Society is looking for approval from the Board of Selectman to move forward with this project. Mr. Brunetti made a motion to approve the proposed plan as presented including the sign and the stone. Mr. Fowler seconded. All in favor. Motion carries.

Budget – Mr. Criss updated the selectman on the budget and the ability to cut the mill rate as long as the state doesn't make any more cuts to the budget. We are up .83% from last year.

First Selectman's Report - Nothing at this time.

Correspondence – Fire Marshall Report.

Executive Session – Legal – Mr. Brunetti made a motion to go into Executive Session at 7:25. Mr. Fowler seconded. All in favor. Motion carries. Mr. Fowler made the motion to come out of Executive Session at 7:36. Mr. Brunetti seconded. All in favor. Motion carries. No action.

Mr. Brunetti made a motion to reschedule the regularly scheduled BOS meeting on Tuesday April 17th, 2018 at 7:00pm to Tuesday April 24th, 2018 at 7:00pm (making it a Special Meeting). Mr. Fowler seconded. All in favor. Motion carries. Mr. Brunetti made a motion to add Workforce Investment to the agenda. Mr. Fowler seconded. All in favor. Motion carries.

Workforce Investment – Mr. Criss followed up with the concern that Atty. Rybak had regarding the issue with the liability portion of it. It has been worked out. Atty. Rybak attached for consideration by the BOS that they propose a resolution approving the town's participation in the Northwest Regional Workforce Investment Area Board and authorizing the First Selectman to sign the inter-local agreement once it is approved (needs to be approved at the Town meeting). Atty. Rybak created the resolution authorizing the Town of Harwinton to enter into the agreement and for the First Selectman to sign the agreement. Mr. Fowler made a motion to add it to the Call (May 15th, 2018 – Town Budget Meeting). Mr. Brunetti seconded. All in favor. Motion carries. Mr. Criss also discussed the LoCip reimbursement funds that are still available to the town. The projects that we are looking to have authorized for reimbursement are required to go to the Town meeting for approval. The projects we are looking for are: Electrical work for the Town garage and the Thierry Property, sidewalk repair at the Library side door, paving access to Bull Road for fire trucks to safely gather water and the Veterans Memorial.

Adjournment – Mr. Brunetti made a motion to adjourn at 8:00pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/09/18 AT 10:16AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK