

BOARD OF SELECTMEN REGULAR MEETING
Tuesday May 1, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, May 1, 2018 in the selectmen's conference room.

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

Attendees: Peter Thierry – Board of Finance; 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 an appointment from the Housing Authority to recommend Charlotte Mochak – she will fill the seat until December 2021. She will take the place of Mr. Atkins. It was a unanimous decision at the April 18th, 2018 meeting. Mr. Fowler made a motion to appoint Ms. Mochak. Mr. Brunetti seconded. All in favor. Motion carries.

Public Participation – Peter Thierry, BOF; Josie Albertson Grove, Republican American.

New Business

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

Finalizing the Call – Two of the items from the original draft needed to be removed due to there not being a Board of Finance meeting scheduled to approve them and the refusal to call one without their vacancy filled first. Bill Tracy agreed to moderate the meeting. The items that are being removed from the call are: the LoCip & the Wilcox property. The items will be addressed at another meeting that will be scheduled in June. A copy of the final call attached. Mr. Brunetti made a motion to approve & sign the Call. Mr. Brunetti seconded. All in favor. Motion carries.

Correspondence from Tax Office – Mr. Brunetti made a motion to add Correspondence from the Tax Office to the Agenda. Mr. Fowler seconded. All in favor. Motion carries. The Tax Collector sent a letter proposing to increase motor vehicle fees, the administrator fee for processing delinquent motor vehicle accounts to \$5.00/account. This would bring in approximately \$8,000 of revenue. Mr. Criss read the letter. Mr. Fowler made a motion, although he felt it to be too low, to approve the tax collector's requested \$5.00 increase to process delinquent motor vehicle taxes and reserve the right to adjust

after researching more towns and what they are charging for delinquent motor vehicle accounts. Mr. Brunetti seconded. All in favor. Motion carries.

First Selectman's Report - Mr. Criss discussed the need to hold a public hearing for the Wilcox Property under the general statute 7-163. He asked if it could be held on May 22nd, 2018 at 7:00 pm (a week after the Budget Meeting). It will be a discussion on the sale of the Wilcox property. We are required to advertise it twice, post the property and then have to have a public hearing for public discussion & comment. The other date could be the first week in June – June 5th at 6:30 pm before the selectmen's meeting. Mr. Brunette made a motion for the public hearing for the Wilcox Property to be held on Tuesday, June 5th, 2018 at 6:30 in the Assembly Hall with the BOS meeting to follow. Mr. Fowler seconded. All in favor. Motion carries.

Employee performance reviews will be taking place. Mr. Criss spoke with all the supervisors to inform them that the forms are to be filled out & completed by July 1st, 2018. The Memorial Day Parade will be on May 28th, 2018 – 1:30 gather, 2:00 step off. Mr. Fowler noted he will be away.

Kicking off the Harwinton Library's Readers are Leaders program next Tuesday, May 8th.

Union Negotiations start on May 17th, 2018. Contracts expire July 1st – they are 3 year contracts.

Correspondence – Fire Marshall Report.

Executive Session – Legal – none at this time.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:28 pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/08/18 AT 9:26 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK