

BOARD OF SELECTMEN REGULAR MEETING
Tuesday June 19, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, June 19, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler is absent with notice.

Attendees: Josie-Albertson Grove – Republican American

Call to Order

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

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve the previous minutes. Mr. Criss. Motion carries.

Appointments and Resignations

Mr. Criss provided a list for the selectmen. Walt Brothwell is interested in volunteering for the WPCA board.

Public Participation – None at this time. There were residents attending who wanted to learn more about the solar project. Mr. Criss explained that it will be discussed at the next BOS meeting when Mr. Fowler will be present as he had an interest in it as well.

New Business

Request for Tax Refunds – Mr. Brunetti made a motion to accept the Tax Refunds. Mr. Criss seconded. Motion carries.

First Selectman's Report - Mr. Criss talked about the progress on the Wilcox property Also, the progress of the policing services; the final report will be available to the selectmen before the public hearing. Mr. Criss also mentioned putting together an ad hock committee to help go through all the information. End of the year close out is happening right now. The new year will be uploading so you should be getting two (2) reports; one (1) from the last fiscal year and one (1) from the current fiscal year. The rough numbers show that we will underspend the budget about \$150,000.

Correspondence – Mr. Criss received a letter from Beth Hamel, the Tax Collector, about jeopardy collection. Mr. Criss read the letter. Mr. Criss drafted a memo to the BOF for the LoCip funds; we ordered it by project. When Mr. Fowler returns the discussion will resume regarding the Recreation Commission and the projects they are proposing.

Executive Session - Legal – Mr. Brunetti made a motion to go into Executive Session at 7:08 p.m. Mr. Criss seconded. Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 7:09 p.m. No action taken.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:10pm. Mr. Criss seconded. Motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/26/18 AT 9:56 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK