

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday July 17, 2018 7:00 pm**

A meeting of the Board of Selectmen was held on Tuesday, July 17, 2018 in the selectmen's conference room.

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

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. Fowler seconded. All in favor. Motion carries.

**Appointments and Resignations**

There are none at this time.

**Public Participation**

None at this time

**New Business**

**Request for Tax Refunds** – None at this time.

**Town Meeting – Discuss Date** – Mr. Criss would like to discuss setting the Special Town Meeting date. He had spoken with the Highway Supervisor, John Fredsall, about the projects that need to get done that we can use the Locip funds for reimbursement, and also to get the Wilcox sale done by the winter. Mr. Criss had mentioned that somewhere by the end of August or September to schedule the meeting. Mr. Fowler made a motion to schedule the Special Town meeting for Tuesday August 28<sup>th</sup> at 7pm. Mr. Brunetti seconded. All were in favor. Motion carries.

**First Selectman's Report** – Nothing at this time.

**Correspondence** – A letter was submitted to the Board of Selectmen from the Recycling Coordinator, Terri Christenson, for permission to sell fully working thirty-four (34) two (2) foot fluorescent bulbs and fourteen (14) three (3) foot fluorescent bulbs because we no longer need them due to replacing LED lighting. Rather than just throw them out she wanted to see about selling them. Mr. Brunetti felt that was a great idea. Mr. Fowler suggested that they get donated as it may be more work for a small amount of money. Mr. Fowler made a motion that Ms. Christenson donates the fluorescent bulbs to a worthy cause. Mr. Brunetti seconded. All in favor. Motion carries.

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

**Adjournment** – Mr. Brunetti made a motion to adjourn at 7:08 pm. Mr. Fowler second-  
ed. All in favor. Motion carries.

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

RECEIVED FOR RECORD AT HARWINTON CT  
ON 7-23-18 AT 2:30 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK