

BOARD OF SELECTMEN REGULAR MEETING
Tuesday November 20, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, November 20, 2018 in the selectmen's conference room.

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

Attendees: Jackie Stoughton – Republican American.

Call to Order

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

Minutes of the Previous Meeting

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

Appointments and Resignations

A request came from the Planning Commission to reappoint Mike Rewenko for another three (3) year alternate term. The Housing Authority has asked to appoint Dale Atkins for a vacancy. The Economic Development Commission has asked to appoint Victoria Elliot for their vacancy. Mr. Fowler made a motion to accept appointments. Mr. Criss seconded. Motion carries.

Public Participation

None at this time.

New Business:

Request for Tax Refunds – None at this time.

First Selectman's Report – Mr. Criss confirmed that the 2019 Board of Selectmen meeting schedule is okay with the other selectmen. Mr. Brunetti okayed it earlier. Mr. Fowler is also okay with the 2019 schedule (1st & 3rd Tuesday of each month). The bid opening for the Wilcox property will be on November the 26th at 10am. Harwinton Hometown Holiday Celebration is on December 1st from 4pm – 7pm. All budget letters are drafted to send out to each department requesting department budgets. Mr. Criss will sample the video recording of the meetings. Mr. Criss did speak with the web designer as well about live streaming our meetings. First legislative meeting will be December 4th.

Correspondence – None at this time.

Adjournment – Mr. Fowler made a motion to adjourn at 7:07pm. Mr. Criss seconded. Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 11-27-18 AT 12:30pm

ATTEST TOWN CLERK

Janet Bayen