

**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday April 16, 2019 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, April 16, 2019 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti - Absent, 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 minutes. Mr. Criss seconded. All in favor. Motion carries.

**Appointments and Resignations**

Tom Lozier is to be appointed as the Alternate Building Official. Mr. Fowler made a motion to appoint Mr. Lozier as the Alternate Building Official. Mr. Criss seconded. All in favor. Motion carries.

**Public Participation**

None at this time.

**New Business**

- **Request for Tax Refunds** – No refunds at this time.
  
- **Budget** – Mr. Criss gave a budget update. Six (6) people attended the Budget Hearing. The Budget was approved. There were questions about the Library remodeling being done. The Library would like to have new rugs. Mr. Criss suggested having it in the five (5) year plan and do it along with other building rug replacements. There are two more budget meetings to review revenues, and then it will go to town meeting. Mr. Criss will have the call ready for approval for the next BOS meeting. The Budget, the Perkin's Hill Cross Culvert and the BCCF Lease are items that will likely be on the call.

**First Selectman's Report** – On Monday April 22, 2019 is the Youth Service Award in the Assembly Hall at 6pm. On Wednesday, April 24<sup>th</sup> there will be the HOOP public outreach discussion at HCS at 7pm. Citizen of the Year is on Friday April 26<sup>th</sup>, 2019 at Fairview at 6pm.

**Correspondence** – The Highway Supervisor, Dave Bousquet, requested to review and recommend approval for replacing the air conditioning units for the Senior Center in the amount of and not to exceed \$11,860. Mr. Fowler made a motion to recommend the amount for and not to exceed \$11,860 for the air conditioning unit. Mr. Criss seconded. All in favor. Motion carries. The Highway Supervisor also requested review and recommended review for the Perkins Hill culvert to rehabilitate it. Culvert Rehabilitation Services estimated \$175,000 for the whole job including contingency. The Highway Improvement Account has \$225,000. We would have to go to town meeting to get approval. Mr. Fowler made a motion to recommend the amount for and not to exceed \$175,000 for the Perkins Hill culvert. Mr. Criss seconded. All in favor. Motion carries. The Aquilantes are looking for a thirty (30) year lease for the property next to the Wilcox house that they purchased. They would like to maintain it and use it for agricultural uses. Their long term goal is to grow organic produce. Mr. Fowler made a motion to investigate if the town can proceed with the process of getting approval for the lease of the neighboring property for agricultural purposes. Mr. Criss seconded. All in favor. Motion carries.

**Adjournment** – Mr. Fowler made a motion to adjourn at 7:15pm. Mr. Criss seconded. All in favor. Motion carries.

Minutes submitted by: First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 4-23-19 AT 10:45am

ATTEST TOWN CLERK

James P. Boyer