

BOARD OF SELECTMEN REGULAR MEETING
March 16, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, March 16, 2021 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Paul Honig.

Call to Order

Mr. Criss called the meeting to order at 7:02 pm.

Minutes of the Previous Meetings

Mr. Brunetti made a motion to accept the March 2nd, 2021 Minutes. Mr. Honig seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss stated that he received an email from Mary Granda requesting to be considered for the vacated Planning Commission alternate seat that expired, allowing the Board of Selectman to appoint. Mr. Honig made a motion to approve Mary Granda as the Planning Commission alternate. Mr. Brunetti seconded. All in favor; Motion carries.

New Business

Request for Tax Refunds – The Request for Tax Refunds is \$1,004.48. Mr. Honig made a motion to accept the Request for Tax Refunds of \$1,004.48 Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report – Provided COVID-19 update.

Correspondence – None at this time.

Executive Session – Legal – Mr. Honig made the motion to go into Executive Session at 7:55 p.m. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to come out of Executive Session 7:57 p.m. Mr. Honig seconded. All in favor; Motion carries. Mr. Brunetti made a motion for Atty: Rybak to proceed with a letter to the Lake Harwinton Association attorney.

Adjourn

Mr. Honig made a motion to adjourn at 8:02 p.m. Mr. Brunetti seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-23-21 AT 8:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK