

BOARD OF SELECTMEN REGULAR MEETING
April 6, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, April 6 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 7:01 pm.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the March 16th, 2021 Minutes. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – The Zoning Commission unanimously voted to appoint William Ponte to the Zoning Commission as an alternate filling the term to November 2, 2021. Mr. Brunetti made the motion to accept the appointment. Mr. Honig seconded. All in favor; Motion carries. Mr. Criss shared that there was one applicant for the Historian volunteer position, Susan McClen who has been involved with both historical committees, has family history in Harwinton and already has extensive knowledge in the history of Harwinton. Mr. Brunetti made a motion to appoint Susan McClen as the Town of Harwinton Historian. Mr. Honig seconded. All in favor; Motion carries.

New Business

Request for Tax Refunds – The Request for Tax Refunds is \$493.78. Mr. Honig made a motion to accept the Request for Tax Refunds of \$493.78. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss reminded the selectmen of the Board of Finance Budget Hearing scheduled for Thursday, April 8th, 2021 at 7:30.

- **Affordable Housing Grant Resolution** – Mr. Criss spoke with Janelle at NWCOG to add in the Sustainable CT piece into the plan. Discussion ensued. The resolution is for an extension of the due date until the end of June, 2021. Mr. Honig made a motion to authorize Mr. Criss to sign the resolution for the grant extension. Mr. Brunetti seconded. All in favor; Motion carries.
- **Home Rule Municipal Zoning Resolution** – Mr. Criss shared that this resolution is designed to keep zoning regulations under local control rather than turning that power over to the state; a few towns have adopted it. Discussion ensued. Mr. Criss will share the resolution with the selectmen for review.
- **Letter to the Community** – Mr. Criss shared the annual letter to the community with the selectmen. Discussion ensued. Mr. Brunetti made a motion to approve the letter to the community. Mr. Honig seconded. All in favor; Motion carries.
- **Library Generator** – Mr. Criss asked the selectmen if they had considered making a decision on the library generator so we can either honor or decline the grant. Discussion ensued. Mr. Honig made a motion to move it to the Board of Finance for consideration for the next town meeting. Mr. Brunetti seconded. All in favor; Motion carries.

Executive Session – None at this time.

Adjourn

Mr. Brunetti made a motion to adjourn at 7:38 p.m. Mr. Honig seconded. All in favor; Motion carries.

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-12-21 AT 12:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Submitted by: Office of the First Selectman