

BOARD OF SELECTMEN REGULAR MEETING
April 20, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, April 20, 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 7:00 pm.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the April 6th, 2021 Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss shared with the Board that Susan McClen has been sworn in as the Town Historian; she has expressed her enthusiasm in her new role and in continuing Roger's legacy.

Scott Ragaglia reached out to Mr. Criss in an effort to form a bipartisan committee to advocate to have the two (2) year term of the Board of Selectmen to be changed to a four (4) year term. Discussion ensued; topic will be revisited at the next BOS meeting in May.

New Business

Request for Tax Refunds – None at this time.

First Selectman's Report –

- **Audio/Visual Equipment** – Mr. Criss updated the Board on the Audio/Visual tools for power point and online training that has been added to the town garage in addition to the Audio/Visual already in use at the town hall. This was purchased from the COVID – 19 grant. The desktops computers at the municipal buildings were all given web cameras as well, also purchased through the COVID-19 grant.
- **Library Generator** – Mr. Criss shared that the Board of Finance postponed voting on the generator as the BOF decided that they wanted the Board of Selectman to obtain three (3) bids before they can make a decision. Discussion ensued.
- **Budget Update** – The Board of Finance set the budget. The Town Meeting will be on May 18th, 2021. May 27th the Board of Finance will set the Mill Rate. Discussion ensued.
- **Memorial Parade** – There will be a Memorial Parade this year. The Veterans are in the process of putting the proper protocols in place. It will be on May 31st, 2021 at 2 p.m.
- **The Skinner House** – The Skinner House is owned by the Harwinton Housing Authority and it is currently under their commission to maintain it. Discussion ensued.

Executive Session – None at this time.

Adjourn

Mr. Brunetti made a motion to adjourn at 7:42 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-27-21 AT 3:30pm
ATTEST TOWN CLERK

James J. Bryan