

BOARD OF SELECTMEN REGULAR MEETING
May 4, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, May 4, 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 20th, 2021 Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – None at this time.

New Business

Request for Tax Refunds – None at this time.

Approval of the Budget Call – Mr. Criss presented the Call. Discussion ensued. Motion made by Mr. Honig for Mr. Criss put together a LoCip Project list & American Rescue Plan Act Project list for the First Selectmen to consider for future projects. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to approve the Annual Town Budget Meeting & Annual Town Meeting Call as written (scheduled for May 18th, 2021, 7pm). Mr. Honig seconded. All In favor; Motion carries.

First Selectman's Report –

- **Assembly Hall Floors** - The Public Works Director has quotes to remove the carpet and replace the Assembly Hall Room floors. Since the quotes were low there is room in his budget to cover the expense of removal and replacement of the Assembly Hall floors.
- **Edison Grill** - Byrne & Byrne, the case is done, the motion was withdrawn.

Correspondence – None at this time.

Executive Session – None at this time.

Adjourn

Mr. Brunetti made a motion to adjourn at 7:22 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT

ON 5-11-21 AT 10:30am

ATTEST TOWN CLERK

Jaime Boyer