

BOARD OF SELECTMEN REGULAR MEETING
June 1, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, June 1, 2021 in the selectmen's conference room.

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

Attendees: Warren Wilford – Lake Harwinton Association

Call to Order

Mr. Criss called the meeting to order at 7:00 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the May 4th, 2021 Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation – Mr. Wilford requested discussion in reference to Lake Harwinton. Discussion ensued.

Appointments and Resignations – None at this time.

New Business

Request for Tax Refunds – None at this time.

First Selectman's Report –

- **Flag Burning Ceremony** - Mr. Criss shared that there is a Flag Burning Ceremony on Monday, June 14th at 10 a.m. on the Thierry Property.
- **Veterans War Memorial** – Mr. Criss shared that the signed contract came back from DECD and that we are now ready to put together the RFP.
- **American Recovery Funds** – Mr. Criss shared the most current information for the American Recovery Funds that is part of the American Rescue Plan Act.
- **Mill Rate** – Mr. Criss shared that the Board of Finance set the Mill Rate on Thursday, May 27th, 2021 at 28.74.
- **LoCip List** – Mr. Criss shared that his office is currently putting together a list of LoCip projects for the Board to review.
- **Summer Reading Program** – Mr. Criss shared that the Harwinton Public Library's Summer Program is getting ready to kick off.
- **Assembly Room Floor** – Mr. Criss shared that the Assembly Room Floors are ready for installation.
- **Library Generators** – Mr. Criss shared that they are waiting for two (2) more quotes.

Correspondence – None at this time.

Executive Session – None at this time.

Adjourn

Mr. Brunetti made a motion to adjourn at 7:23 p.m. Mr. Honig seconded. All in favor; Motion carries.

RECEIVED FOR RECORD AT HARWINTON CT
ON 6-2-2021 AT 3:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Submitted by: Office of the First Selectman