

**BOARD OF SELECTMEN REGULAR MEETING**  
**June 15, 2021 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, June 15, 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 7:03 p.m.

**Minutes of the Previous Meetings**

Mr. Honig made a motion to accept the June 1<sup>st</sup>, 2021 Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

**Public Participation** – None at this time.

**Appointments and Resignations** – There are two (2) resignations at this time; Jon Truskauskas from the Planning Committee and Chip Booth from the Economic Development Committee. Mr. Brunetti made a motion to accept, regrettably the resignations. Mr. Honig seconded. All in favor; Motion carries.

**New Business**

**Request for Tax Refunds** – None at this time. The Tax Collector submitted correspondence regarding the Jeopardy Collection Notice, Tax Collector Corrections and a Waiver of Interest.

**First Selectman's Report –**

- **Library Generator** – Mr. Criss asked the Board if they want to approve the Library Generator and utilize the grant. The Board of Finance requested three (3) bids in order to make a decision to approve. Discussion ensued.
- **MOU** – For Department of Emergency Services and Public Protection (DESPP) and Protection. This allows the Town of Harwinton to use their emergency frequency on the state system. It is no cost to the town. Mr. Honig made a motion to have Mr. Criss sign the MOU. Mr. Brunetti seconded. All in favor; Motion carries.
- **Sustainable Connecticut** – The garden boxes are built and ready for planting. Mr. Criss is working with the NWCOG for the equity piece of this project.
- **Four Year Term** – Mr. Criss asked the Board if they would like to add a Four-Year Term question on the ballot or to do a study on forming an ad hoc committee. Mr. Ragaglia brought this subject to Mr. Criss recently. Mr. Honig made a motion for Mr. Ragaglia to present to the Board the names he has put together for his research committee. Mr. Brunetti seconded. All in favor; Motion carries.
- **Paving** – Mr. Criss shared that there will be paving on Meadowview Drive. All roadwork information will be updated on the website.
- **Keyless Entry** – The Keyless Entry will be ready by the beginning of next week.
- **Flooring** – The Floors in the Assembly Hall are being prepared to be installed as soon as the contractor is ready.

**Correspondence** – None at this time.

**Executive Session – Personnel/Legal** – Mr. Honig made a motion to enter into Executive Session at 7:27 p.m. Mr. Honig made a motion to come out of Executive Session at 7:45. Mr. Brunetti seconded. All in favor; Motion carries.

**Adjourn**

Mr. Brunetti made a motion to adjourn at 7:46 p.m. Mr. Honig seconded. All in favor; Motion carries.

**Submitted by:** Office of the First Selectman

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*James J. Buser*