

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

A meeting of the Board of Selectmen was held on Tuesday, July 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 7:00 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the June 15th, 2021 Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation – None at this time.

Appointments and Resignations – Mr. Criss shared that Mr. Ragaglia would like to have the Ad Hoc Committee formed for the Four-Year Term Committee; He is requesting himself, Scott Ragaglia, to be appointed as well as Peter Brazaitis Jr., David Barlow, Michelle Rewenko and Charles Casella. Mr. Honig made a motion to appoint the members listed above. Mr. Brunetti seconded. All in favor; Motion carries.

The Planning Commission voted and approved Roland Perrault to fill the vacancy of Jon Truskauskas.

Thomas Mitchell formerly resigned as the Animal Control Officer position. Mr. Honig made a motion to accept Mr. Mitchell's resignation. Mr. Brunetti seconded. All in favor; Motion carries.

Brooke Gero has been appointed to be the new Animal Control Officer. Mr. Honig made a motion to accept the appointment of Brooke Gero the new Animal Control Officer. Mr. Brunetti seconded. All in favor; Motion carries.

New Business

Request for Tax Refunds – There is one Tax Refund for \$15.94. Mr. Brunetti made a motion to approve the refund. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report –

- **Library Generator** – Mr. Criss is scheduled to meet with the Library Director.
- **Possible Project List** – Mr. Criss presented a prioritized list of possible municipal projects that include utilizing ARPA, LOCIP & STEAP funds. Discussion ensued
 - **ARPA** – New radios to operate on the 800 frequency for the State of Connecticut. We signed the agreement that licenses the Town of Harwinton to use the 800 frequency with the state. All three (3) Departments: The two (2) Fire Departments & Ambulance are in agreement that the 800 frequency works best. All three (3) Departments, DPW and Emergency Management put in a request to use APRA funds. The cost of the radio upgrade is \$250,000. Mr. Brunetti made a motion to support the request from the Fire Departments, Ambulance, DPW & Emergency Management for an allocation from ARPA funds not to exceed \$250,000 and to move the request to the Board of Finance. Mr. Honig seconded. All in favor; Motion carries.
 - **Capital Rollovers** – Mr. Criss will be attending the upcoming Board of Finance meeting to discuss Capital Rollovers and Supplementals. Once the Rollovers are completed the Finance Department will provide a fresh report with the new balances. Discussion ensued.

- **Sustainable CT** – On July 20th at 2:00 p.m. there will be a Sustainable CT Representative here to discuss with the Board of Selectmen.
- **Pension Trust Meeting** – This will be scheduled for August 17th at 7:00 p.m. and move the Board of Selectmen meeting at 7:30 p.m.
- **GIS Mapping** – The Assessor is in the process of getting bids for the GIS Mapping System.

Correspondence – A letter was received from the Land Use Coordinator.

Executive Session – Personnel/Legal – Mr. Honig made a motion to enter into Executive Session at 7:27 p.m. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 8:01 p.m. Mr. Honig seconded. All in favor; Motion carries. No action taken.

Adjourn

Mr. Brunetti made a motion to adjourn at 8:08 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

RECEIVED FOR RECORD AT HARWINTON CT

ON 7-13-21 AT 1:00pm

ATTEST TOWN CLERK

James Boyan