

BOARD OF SELECTMEN REGULAR MEETING
September 17, 2013

A regular meeting of the Board of Selectmen was held on Tuesday, September 17, 2013 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Frank Chiaramonte.

Attendees: Beth Hamel

Call to Order

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

Minutes from the Previous Meeting

Mr. Truskauskas moved to approve the minutes from the meeting held on September 3, 2013. Mr. Chiaramonte seconded. All were in favor.

Public Participation

None

Appointments and Resignations

A letter was received from the Conservation Chairman recommending the re-appointment of Joan Kirchner to the Conservation Commission. Mr. Truskauskas moved to approve the re-appointment of Joan Kirchner to the Conservation Commission. Mr. Chiaramonte seconded the motion. All were in favor. Ms. Kirchner's term is November 19, 2012 through November 20, 2017. The Selectmen are still waiting for a nominee from the ZBA.

New Business

Discussion of Tax Sale Proposed for the Spring:

Tax Collector, Beth Hamel gave copies of a draft letter she would like to send to delinquent taxpayers. She informed the Selectmen that she intends to hold a tax sale in the spring of 2014. The criteria for inclusion in the tax sale are delinquent taxes remaining from the last 2 grand lists or \$8,000 or more owed. Ms. Hamel has contacted Mr. Adam Cohen to assist with the sale. Mr. Cohen is the attorney for the Connecticut Tax Collectors Association and is an expert on tax sales.

Schedule Pension Trustees Meeting:

Mr. Criss informed the Selectmen that a Pension Trustees Meeting needs to be held. The Selectmen agreed to meet on Tuesday, October 15th, at 6:00 p.m. before the Board of Selectmen meeting.

Request for Refund of Property Tax:

Mr. Truskauskas moved to approve the following tax refunds. Mr. Chiaramonte seconded. All were in favor. Kayla August, \$40.76. Christopher Cormier, \$19.19. Maria Hall, \$28.35. Kristine and Daniel Jandreau, \$10.93. James and Gail Murdock,

\$35.05. Peter and Cathleen Neag, \$92.87. Janice Pepper, \$19.66. Roberto Rubbo, \$10.23. Trisha Rubbo, \$10.97. VW Leasing, \$140.83.

First Selectman's Report

Mr. Criss reported that the Recreation Department will hold a "Trunk or Treat" Halloween event on Saturday, October 26th at Town Hall.

The Recreation Department is looking for volunteers for its annual Hometown Holiday Celebration.

Correspondence

The Selectmen reviewed the report for August from the Animal Control Officer, Colleen Slason. Mr. Criss noted that Ms. Slason found 623 delinquencies in dog licenses and will be going door to door to collect the fees. Mr. Criss commended her and assistant ACO, Tom Mitchell for doing a good job and keeping the pound clean. Ms. Slason sought assistance from the Human Society in placing dogs. To date, 3 of the 4 dogs that have been at the pound for some time have been adopted.

Adjournment

Mr. Truskauskas moved to adjourn at 7:13 p.m. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 9/24/2013 AT 3:40 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK