BOARD OF SELECTMEN REGULAR MEETING July 2, 2013

A regular meeting of the Board of Selectmen was held on Tuesday, July 2, 2013 in the Selectmen's Conference Room.

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

Attendees: Candace Jones-Pacholski

Call to Order

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

Minutes of the Previous Meeting

Mr. Chiaramonte moved to approve the minutes from the meeting held on June 18, 2013. Mr. Criss seconded.

Public Participation

None

Appointments and Resignations

None

New Business

Authorize Resolution Authorizing the First Selectman to execute and deliver a contract with the Connecticut State Library for an Historic Documents Preservation Grant:

The grant is for the Town Clerk's office to upgrade the Resolution Indexing System. Mr. Chiaramonte moved to approve a resolution authorizing the First Selectman to execute and deliver a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Mr. Truskauskas seconded. All were in favor.

Appoint Cott Systems to perform Examination of Land Record Indices:

Town Clerk, Nancy Eldridge, requested to appoint Cott Systems to perform Examination of Land Record Indices. Mr. Chiaramonte moved to appoint Cott Systems to perform Examination of Land Record Indices. Mr. Truskauskas seconded. All were in favor.

Mr. Truskauskas moved to add Noise Ordinance and Tax Criteria for Assignment of Tax Liens to the agenda. Mr. Chiaramonte seconded. All were in favor.

Discussion concerning Peddlers Permit:

Mr. Criss stated a permit was issued recently to a company from Texas that sells reading materials for children door to door. The Town does not want to prevent people from doing business, however, representatives from this company knocked on doors very early and as late as 10:00 p.m. Due to several complaints from residents, the Town revoked their permit. The selectmen would like to review the current ordinance at a future meeting to see if changes should be made.

Noise Ordinance:

Mr. Criss explained that trash haulers in town have been starting around 4:00 a.m. and some complaints have been received. The reason they start early is due to the fact that CRRA's plant closes at 2:30 p.m. If they start later, there's a possibility they might not be able to unload their trucks by 2:30 p.m. Torrington Area Health states trucks may go out after 7:00 a.m. Mr. Criss states that the Town would like to work with the haulers, CRRA, and residents in order to come to an amicable solution. After speaking with haulers Mr. Criss recommends writing to T.A.H. to allow haulers to start at 5:00 a.m. This would not only ensure haulers would be able to collect and dispose of trash before the plant closes but will also allow haulers to be off many of Harwinton's narrow streets before buses and children begin school. Mr. Criss will also write a letter to CRRA to request an extension of their hours of operation in order to allow haulers to start even later.

Tax Criteria for Assignment of Tax Liens:

Tax Collector, Beth Hamel, submitted her criteria for the assignment of tax liens. Mr. Truskauskas moved to accept the tax collector's criteria for the assignment of tax liens. Mr. Chiaramonte seconded. All were in favor.

Request for Refund of Property Tax:

Mr. Truskauskas moved to approve the following tax refunds. VW Credit Leasing, \$332.74. VW Credit Leasing, \$579.58. Mr. Chiaramonte seconded. All were in favor.

First Selectman's Report

Mr. Criss reported that the Lewis S. Mills Business Leaders of America donated \$1,000 to the Harwinton Food Pantry in the name of Nate Wilson.

The Town had its first outdoor concert. Another concert is planned at Town Hall for Friday, July 19, 2013.

Correspondence

The Selectmen reviewed the Fire Marshal's report for June, 2013 and the Animal Control Officer's report for April and May, 2013. Mr. Criss noted the deadline has passed for submitting applications for the ACO and Assistant positions. Many applications were received. Mr. Criss stated that Harwinton will partner with Plymouth for the Zoning Enforcement Officer on a temporary basis.

Mr. Chiaramonte informed the Board that he will be absent at the next Board of Selectmen meeting scheduled for July 16, 2013.

Adjournment

Mr. Truskauskas moved to adjourn at 7:20 p.m. Mr. Chiaramonte seconded. All were in favor

1	Minutes submitted by		
	·	Melissa	Santoro
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RECEIVED FOR RECORD AT HARWINTON CT ON 7-7-13 AT 3:50 pm ATTEST NANCY E. ELDRIDGE TOWN CLERK