

BOARD OF SELECTMEN REGULAR MEETING

February 2, 2016

A regular meeting of the Board of Selectmen was held on February 2, 2016 in the Selectmen's Conference Room.

Member present: First Selectman Michael Criss, Selectman Nancy Schnyer, Selectman Evan Brunetti.

Attendees: Margaret Arigoni, Board of Finance

Call to Order

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

Minutes of the Previous Meeting

Ms. Schnyer made a motion to approve minutes from January 19, 2015 meeting. Mr. Criss seconded. All were in favor.

Public Participation

None

Appointments and Resignations

Resignation from Marie Etter, resigning from Inland Wetlands Commission. Resignation from Donna Cerruto, resigning from Commission on Aging. Ms. Schnyer made a motion to accept both resignations. Mr. Brunetti seconded. All were in favor. Mr. Criss thanked both Marie and Donna for their years of service to the community. Both will be greatly missed.

Ms. Schnyer made a motion to reappoint the Agricultural Commission with recommendation of Gene Heavens taking the place of Michael Audet for full term. Mr. Brunetti seconded. All were in favor.

New Business

Mr. Brunetti made a motion to approve three requests for refund of property taxes in the amount of \$210.41. Ms. Schnyer seconded. All were in favor.

At 7:05, Mr. Brunetti made a motion to go into Executive Session for possible land purchase. Ms. Schnyer seconded. All were in favor.

At 7:10 a motion was made by Mr. Brunetti to come out of Executive Session. Ms. Schnyer seconded. All were in favor.

Action: Motion make by Mr. Brunetti to Not pursue land purchase at this time. Ms. Schnyer seconded. All were in favor.

First Selectman's Report

None

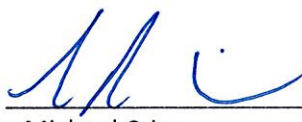
Correspondence

Fire Marshall Report

Adjournment

Ms. Schnyer moved to adjours at 7:14 p.m. Mr. Brunetti seconded

Minutes submitted by



Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 02/11/16 AT 1:30 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK