

BOARD OF SELECTMEN REGULAR MEETING
May 3, 2016

A regular meeting of the Board of Selectmen was held on May 3, 2016 in the Selectman's Conference Room.

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

Attendees: Margaret Arigoni

Call to Order

Mr. Criss called the meeting to order at 7:20 p.m.

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve minutes from the meeting held on March 15, 2016. Ms. Schnyer seconded. All were in favor. Mr. Brunetti moved to approve minutes from the meeting held on April 19, 2016. Ms. Schnyer seconded. All were in favor.

Appointments and Resignations

Joe Marzullo resigned from the Zoning Commission on April 19, 2016. Mr. Brunetti moved to approve the resignation of Joe Marzullo. Ms. Schnyer seconded. All were in favor. Mr. Criss thanked Mr. Marzullo for his service.

New Business

Request for Refund of Property Tax:

Ms. Schnyer moved to approve the following tax refund. Nicholas Caputi, \$62.08. Mr. Brunetti seconded. All were in favor.

Tax Collector Corrections/Refunds:

Per Ordinance #130 the Tax Collector is authorized to retain overpayments of taxes if such overpayment is less than \$5.00. Twenty taxpayers have balances ranging from .01 cent to \$4.99 for a total of \$21.24. To zero out these balances, adjustments will be made. Mr. Brunetti moved to approve the Tax Collector Corrections. Ms. Schnyer seconded. All were in favor.

Approve and Sign Call for May 17, 2016 Town Meeting:

Ms. Schnyer moved to approve the call contingent upon the Board of Finance approving item #4. Mr. Brunetti seconded. All were in favor.

Both Selectman Schnyer and Selectman Brunetti acknowledge receipt of proposal for Town Hall/Library employees and proposal for Highway employees.

Union Negotiations – executive session:

Ms. Schnyer moved to enter executive session at 7:30 p.m. Mr. Brunetti seconded. All were in favor. The three selectmen were present during executive session. Mr. Brunetti moved to exit executive session at 7:50 p.m. Ms. Schnyer seconded. All were in favor.

Mr. Brunetti moved to accept the proposals and present them for union negotiations with the amendments discussed tonight. Ms. Schnyer seconded. All were in favor.

First Selectman's Report

Mr. Criss received a proposal for repairs to center cemetery for \$8,300. The cost for the repairs will come from the Highway budget.

Mr. Criss reminded the selectmen about the Memorial Day Parade. They are to meet at the fairgrounds at 1:30 p.m.

Correspondence

The Selectmen reviewed the Fire Marshal's report for April, 2016. Fire Marshal, Bill Baldwin will be on medical leave for 4-6 weeks. The assistant fire marshal, Terrence Ferrarotti, will cover the towns of Harwinton, New Harford, and Litchfield during his absence.

Mr. Criss provided the Selectmen with copies of town expenditure budget, revenue budget and all trust accounts and balances and all capital projects and their balances. Both Selectman Schnyer and Selectman Brunetti acknowledged receipt of these documents. The trust accounts and capital projects reports will be run quarterly. The other reports will be provided weekly. Mr. Brunetti requested a brief description of all trust accounts. Mr. Criss will supply Mr. Brunetti and Ms. Schnyer a description of the trust accounts.

Ms. Schnyer moved to cancel the Board of Selectmen meeting scheduled for May 17, 2016 in lieu of Town Meeting scheduled for the same evening. Mr. Brunetti seconded. All were in favor.

Mr. Criss has a tentative date of June 7th, 2016, 6:00 p.m. for a Pension Trustees Meeting. Once the date is set, the Selectmen will be notified.

Adjournment

Ms. Schnyer made a motion to adjourn at 8:08 p.m. Mr. Brunetti seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-10-16 AT 1:15 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK