

**BOARD OF SELECTMEN REGULAR MEETING**  
**July 5, 2016**

A regular meeting of the Board of Selectmen was held on July 5, 2016 in the Selectmen's Conference Room.

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

Attendees: none

**Call to Order**

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

**Minutes of the Previous Meeting**

Mr. Brunetti moved to approve the minutes from the meeting held on June 21, 2016. Ms. Schnyer seconded. All were in favor.

**Public Participation**

None

**Appointments and Resignations**

Steve Maston resigned from the Zoning Commission.

Mr. Brunetti made a motion to appoint Michael Rewenko to the Planning Commission as an alternate. Ms. Schnyer seconded. All were in favor.

At the Historic District Commission meeting held on June 21, 2016 Carole Romano and Bree Gurin were reappointed to serve on the Commission.

Carole Romano's term is June 30, 2016 through June 30, 2021.

Bree Gurin's term is June 30, 2016 through June 30, 2019.

**New Business**

Request for Refund of Property Tax

None

Tax Collector Correction

A letter from the Tax Collector, there are 3 taxpayers have a balance totaling \$33.91 for bills prior to 2012. In order to zero out their balances, adjustments equal to their overpayment amounts are to be made. Mr. Brunetti moved to make corrections totaling \$33.91. Ms. Schnyer seconded. All were in favor.

Set Date for Public Hearing for Shingle Mill Road Bridge

A proposed date of August 2, 2016, 6:00 p.m. has been set for a public informational meeting. Mr. Brunetti moved to approve date of August 2, 2016 to hold the meeting regarding Shingle Mill Road Bridge. Ms. Schnyer seconded. All were in favor. Mr. Criss noted the meeting will be held the same night as the Board of Selectmen meeting and will be held in the Assembly Hall.

Union Negotiations – Executive Session

Ms. Schnyer moved to enter executive session at 7:09 p.m. to discuss union negotiations. Mr. Brunetti seconded. At 7:27 p.m. Ms. Schnyer made a motion to exit executive session. Mr. Brunetti seconded. All were in favor. No action taken.

**First Selectman's Report**

Prep work is currently being done on Route 4, Leadmine Brook Bridge. Bridge replacement will likely occur the first week of August. Campville Road repair will commence soon as will chip sealing on Mansfield Road. The First Selectman and Highway Supervisor will attend the Board of Finance meeting on July 14<sup>th</sup> to discuss Bogue Road.

**Correspondence**

The Selectmen reviewed the Fire Marshal's report for May/June, 2016.

**Adjournment**

Ms. Schnyer made a motion to adjourn at 7:32 p.m. Mr. Brunetti seconded. All were in favor.

Minutes submitted by \_\_\_\_\_  
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT  
ON 07/12/16 AT 2:29 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK