

BOARD OF SELECTMEN REGULAR MEETING
August 16, 2016

A regular meeting of the Board of Selectmen was held on Tuesday, August 16,, 2016 in the Selectmen's Conference Room.

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

Attendees: Jackie Stoughton-Republican American; Jeff Neumann-Building Official

Call to Order

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

Minutes of the Previous Meeting

Mr. Brunetti voted to approve. Ms. Schnyer seconded.

Public Participation

None

Appointments and Resignations

Mr. Brunetti mentioned John Dicostanza was interested in a ZBA position. Ms. Schnyer mentioned Peter Brazitus IV was also interested in a ZBA position. Mr. Criss said he would Check with Mr. Rotondo to see if he had any suggestions and verify with the Town Clerk on which position they could appoint. Mr. Brunetti moved that Bree Gurin be appointed to the Historic District Commission as a regular member to fill a vacancy. Ms. Schnyer seconded all were in favor.

New Business

Request for Refund of Property Tax

Mr. Brunetti moved to approve all submitted tax refunds by the Tax collector. Ms. Schnyer seconded. Motion carries.

Tax Incentive agreement- Michael Rybak, Town atty., forwarded a draft copy of the tax incentive agreement for Turbo kits and asked that the selectman review and forward comments through the first selectman's office. Mr. Criss asked both selectmen to please review and bring comments to this meeting. Both Selectmen were in favor of moving this item for recommendation to the town meeting by the board of finance. Ms. Schnyer made the motion for it to go to the Board of finance and Mr. Brunetti seconded. Motion carries.

Approval of DOT-MMA Resolution & Agreement – Copies of the resolution & agreement were made available to the selectman and Mr. Criss explained the resolution & agreement. A discussion ensued and a Motion was made by Mr. Brunetti and seconded by Ms. Schnyer to sign and send in the resolution & agreement. Motion carried.

Bond Atty.-Library- The need for a bond attorney was discussed, per the recommendation of the BOF. Mr. Criss explained that he had the name of two Bond Attys. that he would call based on a referral from Town Atty. He would report back to

the selectmen at the next meeting so a decision could be made. No motion needed informational only for investigational purposes.

Executive Session Union Negotiations- Ms. Schnyer made a motion to go into executive session at 7:24pm Mr. Brunetti seconded. Ms. Schnyer made a motion to come out of executive session at 7:46pm. Mr. Brunetti seconded, no action taken.

First Selectman's Report

Mr. Criss shared information on road work, bridge projects and any other ongoing projects.

Correspondence

Harwinton Building Official- discussed his concerns of the on-going items that he is still cleaning up from the past building official and the sub-standard job that the former inspector did. Mr. Neumann said that the new permit program is working much better with the new filing system and he hopes going forward to get caught up. He asked the selectman to consider a change in the ordinance that allows him to charge accordingly and switch him to an hourly pay program.

BOF finance minutes were reviewed

Adjournment

Ms. Schnyer moved to adjourn at 8:10 p.m. Mr. Brunetti seconded.

Minutes submitted by _____
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 08/23/16 AT 2:45pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK