

BOARD OF SELECTMEN MEETING
November 15, 2016

A meeting of the Board of Selectmen was held on Tuesday, November 15, 2016 in the Selectman's conference room.

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

Attendees: Rep-Am; Leslie, Alice, and Barbara from the Library Board

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. Mr. Criss seconded. Motion carries

Public Participation

None

Appointments and Resignations

Mr. Brunetti made a motion to appoint Larry Adkins to the Housing Authority; Peggy Shanahan to the Commission on Aging; and John Goodno and Darren Brown to the Recreation Commission, as recommended by their respective commissions. Ms. Schnyer seconded. All were in favor.

New Business

Request for Refund of Property Tax- Mr. Brunetti motioned to add this to agenda, Ms. Schnyer seconded; all were in favor. Mr. Brunetti moved to approve all submitted tax refunds by the tax collector. Ms. Schnyer seconded. Motion carries.

Region 10 Civic Action Committee- Mr. Brunetti motioned to add this to agenda, Ms. Schnyer seconded all were in favor. No one showed, so no action.

Building Department Ordinance- Mr. Brunetti motioned to add this to agenda, Ms. Schnyer seconded; all were in favor. Mr. Criss explained that this ordinance is outdated and should not reflect fees in the ordinance that change regularly with the state in order to maintain revenue streams. Also, we should not have to go to a Town Meeting every time to change the fees; the fees should be adjusted accordingly and approved by the selectmen and the Board of Finance. Mr. Brunetti motioned to have the Town Attorney review and change. Ms. Schnyer seconded, motion carries.

Library Request for Funds- The library board members that are present asked if the Selectmen would approve \$6,000.00 to go to the BOF for bidding fees. Mr. Criss explained that the Library could front the money and deduct it from the 100k contribution from them if the project is approved. Also, that bid documents should be placed on flash drives not printed. Mr. Brunetti agreed, however Mr. Criss noted that he would talk to Ken Best and the Town Atty. for clarification on the \$6,000.00 estimate and spending. No action taken.

Town Meeting – Mr. Criss provided information about a date for a Town Meeting. The date proposed was December 13th at 7 pm. No action taken - already approved.

Budget Update- Mr. Criss provided an update on the budget and let the selectmen know copies would be in their mail bins as they come in.

Executive Session (possible land acquisition) – Mr. Brunetti motioned to go into executive session at 7:34 pm and Ms. Schnyer seconded; all in favor. Motioned carries. Ms. Schnyer motioned to come out of executive session at 7:50 pm and Mr. Brunetti seconded; all were in favor. Motion carries. Action taken- Mr. Brunetti motioned to move forward on a possible land purchase for future senior housing. Ms. Schnyer seconded; all were in favor, motion carries. Mr. Brunetti motioned to approve sale options of Community Hall, as directed by the Board of Finance. Ms. Schnyer seconded; all were in favor. Motion carries. Ms. Schnyer motioned to explore the sale of the Wilcox property, as instructed by the Board of Finance. Mr. Brunetti seconded; all were in favor. Motion carries.

First Selectman's Report- Mr. Criss talked about his State of the Town address to Region 10.

Correspondence

Fire Marshall report.

Letter from the Town Clerk on meeting dates and times for 2017.

Capital One report and explanation from Mr. Criss on how to read them.

Adjournment

Ms. Schnyer motioned to adjourn at 8:00 pm and Mr. Brunetti seconded; all in favor. Motion carries.

Minutes submitted by _____
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT
ON 11/17/16 AT 12:05 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK