

**BOARD OF SELECTMEN MEETING**  
**December 20, 2016**

A meeting of the Board of Selectmen was held on Tuesday, December 20, 2016 in the Main Assembly Hall.

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

Attendees: Rep-am, LSM Civic Action Committees

**Call to Order**

Mr. Criss called the meeting to order at 7:01 p.m.

**Minutes of the Previous Meeting**

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

**Public Participation**

none

**Appointments and Resignations**

Mr. Brunetti made a motion to appoint Dennis Baerney and Michael Sabolcik to the WPCA until the next Annual Town Meeting. Also to appoint Kaitlyn Rewenko to the Planning Commission alternate seat and to accept the resignation of Conservation Committee member Colleen Butcher. 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.

**Approval of Tax Incentive Agreement & Resolution-** Ms. Schnyer made a motion to accept and authorize the First Selectmen to execute and sign all documents for the town meeting approved tax incentive application for Turbo Kits. Mr. Brunetti seconded, all were in favor. Motion carries.

**Approval of Building Department Fee Schedule-** Ms. Schnyer made a motion to accept the new proposed fee schedule by the building official to take effect January 6<sup>th</sup>, 2017. Mr. Brunetti seconded. All were in favor, motion carries.

**Budget-** No motion needed. Mr. Criss handed out more sheets that have been turned in. Ms. Schnyer asked when the budget review starts would departments come in, Mr. Criss explained that they will only come in if requested by the Board of Selectmen and he explained that he does much of that vetting beforehand because it's his job, but if needed they would be requested to come in. Mr. Criss also explained that, per union contracts, if they are requested to come in after hours, overtime pay would apply.

**Region 10 Civic Action Committees-** Two separate groups presented ideas for the town that they would like to see pursued. One was making Lake Harwinton a public lake and another was to add a traffic light to the Rte. 4 Harmony/Locust Rd. intersection. A discussion ensued and both groups were thanked for coming in. The

selectmen then filled out critique sheets that will be forwarded to the appropriate instructors at Region 10.

**First Selectman's Report-** Mr. Criss made the selectmen aware of projects to be explored, started, and completed this coming year. That list included closing out the Harwinton House which was explained is not going to be quick and easy. The Wilcox property (sell, demolish, or tradeoff for senior housing land), Community Hall as requested by the BOF to explore the sale of, moving tennis courts instead of repairing the broken ones, creating a dog park, senior housing, and tax breaks for seniors and veterans.

**Correspondence**

Fire Marshall report

**Adjournment**

Ms. Schnyer motioned to adjourn at 8:25 pm and Mr. Brunetti seconded, all in favor motion carries.

Minutes submitted by \_\_\_\_\_  
Michael Criss

RECEIVED FOR RECORD AT HARWINTON CT  
ON 12/22/16 AT 12:33 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK