

BOARD OF SELECTMEN MEETING
January 17, 2017

A meeting of the Board of Selectmen was held on Tuesday, January 17, 2017 in the selectmen's conference room.

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

Attendees: LSM Civic Action Groups

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 meeting. Mr. Criss Seconded. All were in favor. Motion carries.

Public Participation

none

Appointments and Resignations

Rob Rubbo resigned from the Water Pollution Control Authority (WPCA). Betsy Bosco and Robert Barry were appointed to the Blight Commission. Mr. Brunetti voted to approve. Ms. Schnyer seconded. All were in favor. Motion carries.

New Business

Request for Tax Refunds – none

Budget- Set dates for Selectmen to meet to go over the Budget starting on January 31st at 6pm, February 7th immediately following the BOS meeting and February 14th at 6:30pm. These will be posted as budget workshops. ECS budget was cut midseason \$34,000. Mr. Criss had a meeting with Superintendent Alan Beitman and Burlington Selectman Ted Shafer. The Board of Education found \$300,000 of surplus money. The BOS is going to allow us to short the final payment to them by the difference of the ECS which will help us out. Going into the next budget season we have to be prepared for \$100,000 plus cut based on the criteria that has been received so far. We are making sure to keep the mill rate as low as possible.

Region 10 Civic Action Committees – Civic Action group from Region 10 presented their project to create a Farmers Market at the Sports Complex. Next Civic Action group presented their project on Changing the Lights at the Basketball Courts. The selectmen heard their presentation and asked questions. No action needed.

Executive Session – possible land acquisition – Mr. Brunetti made the motion to go into executive session at 7:35pm and Ms. Schnyer Seconded. All were in favor. Motion Carried. Mr. Brunetti made the motion to exit executive session at 8:04pm Ms. Schnyer Seconded. All were in favor. Motion carried. Mr. Brunetti made a motion to approve an amount not to exceed \$8,000 for engineering and execution of an "option agreement" for a possible land acquisition, for Senior Housing as approved at the Board of Finance

meeting Thursday January 12th, 2017. All in favor. Motion carried. Ms. Schnyer made a motion to move the sale of Community Hall based on the current appraisal and the recommendation of the board of finance to the Board of Finance for approval to go on the call for the next Town Meeting. All in favor. Motion carried.

First Selectman's Report - Mr. Criss sent a certified letter to Amaya Architects, first step in trying to close out this project. Mr. Criss spoke with the State of CT about the left over grant money, but they don't want to get into a discussion until all of our expenses are turned in for the project and everything is paid out.

Correspondence

No correspondence

Adjournment

Mr. Brunetti motioned to adjourn at 8:08pm and Ms. Schnyer seconded all in favor motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 01/18/17 AT 2:58pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK