

**BOARD OF SELECTMEN MEETING**  
**February 7, 2017**

A meeting of the Board of Selectmen was held on Tuesday, February 7, 2017 in the selectmen's conference room.

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

Attendees:  
Republican American Reporter Jackie  
Library Director Alice  
Building Committee Leslie Flowers

**Call to Order**

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

**Minutes of the Previous Meeting**

Ms. Schyner moved to approve the minutes. Mr. Brunetti Seconded. All were in favor. Motion carries.

**Appointments and Resignations**

Bob Collins appointee reappointed to the Torrington Board of Health. New term February 28, 2017 – February 28, 2020. Everyone on the Capital Equipment are reappointed, John Fredsall, James Savanella, David Bousquet, William T. Buys Jr., Robert Santamaria. Ms. Schyner motioned to approve. Mr. Brunetti seconded. All were in favor. Motion carries.

**New Business**

**Request for Tax Refunds** – Approval of all requests submitted. Ms. Schyner voted to approve. Mr. Brunetti seconded. Motion carries.

**Library**- Ken Best dropped off two disks of the drawings. Ken is also checking with the printer on available copies. He will forward his updated changes to the RFQ, when that is received it will go to bond attorney for review, allow 4-6 weeks for bids. The number will be brought to the selectmen for approval discussion, then BOF approval for town meeting/referendum. The referendum will follow. No motion needed

**Annual Town Meeting Date/Referendum** – Waiting for the Annual Town Report to be printed, once printed this can be set up.

**NWHCOG – Resolution** – Passed this on December 15, 2016. No motion needed

**First Selectman's Report** – Focus on Budget. Harwinton House status was discussed. Discussion to merge the Conservation Commission with Recreation.

**Correspondence**

Fire Marshall report. Dog pound inspection report.

**Budget** – Discussion ensued as Selectmen reviewed Budget by Department. No motion.

**Adjournment**

Mr. Brunetti motioned to adjourn at 9:13pm and Ms. Schnyer seconded all in favor motion carries.

Minutes submitted by \_\_\_\_\_  
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT  
ON 02/14/17 AT 11:20 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK