

BOARD OF SELECTMEN REGULAR MEETING
March 7, 2017

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

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

Call to Order

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

Minutes of the Previous Meeting

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

Appointments and Resignations

No Appointments or Resignations at this time.

New Business

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

Annual Town Meeting & Call – The Annual Reports are in, can now set an Annual Town Meeting. Seven staple items are typically addressed. Mr. Criss suggested addressing three additional items which include the Community Hall, the Wilcox Property and the Kasznay Property. Mr. Brunetti questioned if it is too soon for Wilcox/Kasznay. Mr. Criss suggested disclosing that the Kasznay property has pending the feasibility study and the sale of the Wilcox Property. Once it goes to the Annual Town Meeting and gets approved, it then goes to referendum. Ms. Schnyer suggested one referendum for both the Library and the Kasznay property at a Town Meeting which will be scheduled sometime in May. Mr. Brunetti made the motion to draft the call including only as additional items the Wilcox Property and the Community Hall. Ms. Schnyer seconded. All were in favor.

Executive Session – Possible Land Purchase – Mr. Brunetti made the motion to go into executive session at 7:11pm and Ms. Schnyer Seconded. All were in favor. Motion Carried. Ms. Schnyer made the motion to exit executive session at 7:24pm Mr. Brunetti Seconded. All were in favor. Motion carried. No action taken.

First Selectman's Report – Mr. Criss gave the Budget to the Board of Finance last Thursday, March 3rd, 2017 for review.

Correspondence

Fire Marshall Report.

Budget – No current changes to the Budget.

Adjournment

Ms. Schnyer motioned to adjourn at 7:25pm and Mr. Brunetti seconded all in favor motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/13/17 AT 9:18 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK