

BOARD OF SELECTMEN REGULAR MEETING
Tuesday July 18, 2017 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, July 18, 2017 in the selectmen's conference room.

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

Attendees: Peter Thierry – Board of Finance

Call to Order

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

Minutes of the Previous Meeting

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

Appointments and Resignations

There was a resignation from Mary Bulat as the Library's Children's Programmer effective August 25th. Ms. Schnyer made a motion to accept the resignation. Mr. Brunetti Seconded. All were in favor. Motion carries.

Public Participation

None at this time.

New Business

Request for Tax Refunds – Pursuant to the statute that the Town adopted Beth Hamel, the Tax Collector, has two corrections that need to be signed. In accordance with the Statute 12-129A applications for refunds must be made within 3 years of the due date of the taxes. The nine tax payers on the supplied list dated 6/30/17 have a balance totaling \$140.22 for bills on or prior to the 2013 Grand List, and to zero out their balances/adjustments equal to their overpayment amounts are to be made. Mr. Brunetti made a motion to accept. Ms. Schnyer Seconded. All were in favor. Motion carries

Executive Session – Possible Land – Mr. Brunetti made a motion to go into Executive Session at 7:04pm. Ms. Schnyer Seconded. All were in favor. Motion carries. Ms. Schnyer made the motion to exit Executive Session at 7:32pm. Mr. Brunetti Seconded. All were in favor. A motion was made by Ms. Schnyer to investigate the purchase of the Thierry Land contingent upon the DEEP approval of a land swap with the Wilcox Property and usage plan. Mr. Brunetti Seconded. All were in favor. Motion carries.

First Selectman's Report – Nothing at this time.

Correspondence – Fire Marshall Report.

Budget – Nothing at this time.

Adjournment – Ms. Schnyer made a motion to adjourn at 7:34pm. Mr. Brunetti seconded. All were in favor. Motion carries.

RECEIVED FOR RECORD AT HARWINTON CT
ON 07/20/17 AT 1:04 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Minutes submitted by _____
Jen Minery