

BOARD OF SELECTMEN REGULAR MEETING
Tuesday December 19, 2017 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, December 19, 2017 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler

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

Motion made by Mr. Brunetti to accept the Minutes from the previous November 21st meeting. Mr. Criss seconded. Motion carries. A motion was made by Mr. Fowler to amend the December 5th Minutes reflecting the attendance of Harwinton Library Director, Alice Fleiler. Mr. Criss seconded. All in favor. Motion carries.

Appointments and Resignations

Motion made by Mr. Fowler to accept the resignation from the Inlands Wetlands Water Course Commission from Paul Whiton. Mr. Brunetti seconded. All in favor. Motion carries

Public Participation – None at this time.

New Business

Request for Tax Refunds – Mr. Fowler made a motion to accept tax refund Mr. Brunetti seconded. Mr. Criss abstained. Motion carries.

Bingo, Bazaars and Raffles Ordinance Discussion – Mr. Criss explained that as of January 1, 2018, the State is shifting the responsibility of obtaining permit applications to the towns. Atty. Rybak drafted an ordinance which Mr. Criss read and explained. This is an item that will need to go on the Annual Town Meeting. The Board of Selectmen read the ordinance and initialed the bottom. Mr. Brunetti made a motion to adopt the Ordinance as drafted by Atty. Michael Rybak. Mr. Fowler seconded. All were in favor. Motion carries.

Set Town Meeting – There are roughly twelve items on the call; however that is just a rough draft. The Selectmen reviewed the items and some comments and suggestions will be filtered back to Atty. Rybak for finalization of the call to be approved at the January Board of Selectmen meeting and passed on to the Board of Finance for their

approval. Mr. Brunetti made a motion to tentatively set the Annual Town Meeting for Tuesday, January 23rd, 2018 at 7pm. Mr. Fowler seconded. All in favor. Motion carries.

First Selectman's Report – Nothing at this time.

Correspondence – Nothing at this time.

Adjournment – Mr. Fowler made a motion to adjourn at 7:29pm. Mr. Brunetti seconded. All in favor. Motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/26/17 AT 12:31PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK