

BOARD OF SELECTMEN SPECIAL MEETING
April 12, 2016

A special meeting of the Board of Selectmen was held on April 12, 2016 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss and Selectman Evan Brunetti.

Attendees: None

Call to Order

Mr. Criss called the meeting to order at 6:00 p.m.

Electric Vehicle Charging Station

Mr. Criss called this special meeting because he was encouraged to submit paperwork for the grant for the charging station before the State takes back grant money. The Board of Selectmen had voted to move forward with the grant. The grant is for \$20,000. The total cost for the station will be \$19,300.47. The Board of Selectmen needs approval from the Board of Finance to move forward in order to submit all paperwork due by the end of April. The funds will come from the municipal complex improvements line and will then be reimbursed by the State grant.

Mr. Brunetti moved to empower First Selectman Michael Criss to approach the Board of Finance to get the necessary approvals in place to keep moving on the project. Mr. Criss seconded. All were in favor.

Adjournment

Mr. Brunetti made a motion to adjourn at 6:05 p.m. Mr. Criss seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/14/16 AT 1:53PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK