

BOARD OF SELECTMEN SPECIAL MEETING
February 27, 2017

A meeting of the Board of Selectmen was held on Tuesday, February 27, 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 7:20 pm because the Blight Commission meeting ran into the Selectmen's meeting.

Minutes of the Previous Meeting

Mr. Brunetti moved to approve the minutes. Ms. Schnyer 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. Schyner voted to approve. Mr. Brunetti seconded. Motion carries.

First Selectman's Report – Focus on Budget and Legislative. Went to Kaszney property with the engineer to look at the feasibility study. Working on the Library RFQ. Annual Town Meeting will be scheduled once the Annual Report is in.

Correspondence

No Correspondence.

Budget – Discussion ensued as Selectmen reviewed Budget by Department. Motion was made by Mr. Brunetti and seconded by Ms. Schnyer to send the proposed budget to the BOF with the understanding any suggestions can be made by the BOS prior to the Public Hearing to the BOF. Ms. Schnyer seconded all were in favor.

Adjournment

Ms. Schnyer motioned to adjourn at 8:56pm and Mr. Brunetti seconded all in favor motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-2-17 AT 11:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK