

BOARD OF SELECTMEN REGULAR MEETING
June 19, 2012

A regular meeting of the Board of Selectmen was held on Tuesday, June 19, 2012 in the Assembly Hall.

Members present: First Selectman Michael Criss, and Selectman Jon Truskauskas. Selectman Frank Chiaramonte absent.

Attendees: Peter Thierry, Bud Wilkinson, Ellie Woike, John Fredsall, Vinny Wheeler, Beth Hamel, Rhoda Cloutier, Melissa Denton, and Millard Rose.

Call to Order

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

Minutes of the Previous Meeting

Mr. Truskauskas moved to approve the minutes from the meeting held on June 5, 2012. Mr. Criss seconded. Motion passed.

Public Participation

None

Appointments and Resignations

There were no appointments and resignations. Mr. Criss noted the board is awaiting nominees from the Planning Commission for an existing opening on that commission.

New Business

Request for Refund of Property Taxes:

Mr. Truskauskas moved to approve the following tax refund. \$63.40 to Bruce Mainprice. Mr. Criss seconded. Motion passed.

Presentation by Web Designers:

At the request of the First Selectman, Millard Rose with Virtual Town Hall was invited to discuss what their company has to offer. Mr. Rose showed a PowerPoint presentation which showed their web design and he explained the various features. Mr. Rose explained their focus is on government web sites. They have been in business for 14 years and service many town websites. Mr. Criss requested a quote be sent to the town.

At the request of the First Selectman, Rhoda Cloutier with Transendigital, LLC was invited to discuss their web designs. The company has been in business for 12 years. She explained she has been working on the town of Burlington's website and discussed its features. Although they do not work exclusively for municipalities they do service many organizations such as Bank of America, the Beardsley Zoo, and the Wadsworth Atheneum Museum. Ms. Cloutier will submit a quote for their services.

First Selectman's Report

Mr. Criss reported that the town has received applications for the position of part time Assistant Animal Control Officer and will begin reviewing the applications next week. Mr. Criss reported that the town presented Harwinton Pizza and Italian Restaurant with a state and town citation in recognition of all Lucky has done for the community. Mr. Criss and State Representative John Piscopo visited other businesses to find out what their needs might be and how the town can help.

Mr. Criss announced that beginning this Thursday, speed enforcement will be a priority with summer approaching. New speed signs have been put in place at the lake and the other will monitor Clearview Avenue. The town will also be participating in the "Drive like your kids live here" campaign.

Mr. Criss reported he met with the Town of Burlington regarding the playing fields at Lewis S. Mills High School. Region 10 approached both he and First Selectman Ted Schaffer of Burlington about the possibility of forming a committee to look into the repair or replacement of the existing field and the cost. Highway Supervisor John Fredsall expressed his concern regarding maintenance of the town's recreational fields. They put a great deal of effort in maintaining and preparing the fields and oftentimes people without permission play around on the fields and they're damaged before the game even begins. Mr. Criss noted he recently discussed this problem with the town's recreation director and resident state trooper. A plan is being put together with regard to policing the area. The idea of issuing permission slips for the fields is also being considered.

Correspondence

The Selectmen reviewed the Fire Marshal's report for May, 2012.

Adjournment

Mr. Truskauskas moved to adjourn at 7:38 p.m. Mr. Criss seconded.

Minutes submitted by: _____
Melissa Santoro

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TOWN CLERK