

BOARD OF SELECTMEN REGULAR MEETING
October 19, 2011

A regular meeting of the Board of Selectmen was held on Wednesday, October 19, 2011 in the Selectmen's Conference Room.

Members present: First Selectman Frank Chiaramonte, Selectman Christina Emery, and Selectman Michael Criss.

Attendees: Jon Trauskauskas, Wes Seixas.

Call to Order

Mr. Chiaramonte called the meeting to order at 7:02 p.m.

Public Participation

Mr. Seixas requested a copy of the audio recording from the meeting held on October 5, 2011.

New Business

Release of Maintenance Bond, Whetstone Estates West Subdivision:

A letter was read from Highway Supervisor, John Fredsall, recommending release of the bond in the amount of \$47,667.52. A letter from Stephen McDonnell, the town's engineer, states the roads are within town drawings and meet town regulations and he also recommends the town accept the roads and release the bond. Mr. Fredsall's letter recommends the developer to remove the silt fence and install four spring-back style road cones or some other type of demarcation where the portion of Fredrick Drive that the town accepted end and the rest of the road continues on to the detention pond. Mr. Criss moved to release the maintenance bond for Whetstone Estates West Subdivision upon the recommendation of Mr. Fredsall and Mr. McDonnell. Ms.Emery seconded. All in favor.

Review Zoning Enforcement Procedures and ZEO Job Description:

The Selectmen have reviewed the new zoning procedures and job description. All were pleased with the revisions made by the Zoning Commission. Ms. Emery inquired about Ms. Nelson's schedule and Mr. Chiaramonte said she had been in that day and it seemed to work well. Ms. Emery requested an update on that line item for the next Land Use meeting. Ms. Emery moved to approve the Zoning Enforcement Procedures and ZEO Job Description. Mr. Criss seconded. All were in favor.

Request for Refund of Property Tax:

Ms. Emery moved to approve the following tax refunds: \$6.21 to Cory Cartwright, \$28.78 to Gregory Lee Overton, \$49.56 to Jennifer Overton, and \$31.07 to Sandra or Edward Zielinski. Mr. Criss seconded. All were in favor.

Unfinished Business

Ms. Emery stated she would like to address some misinformation that has been circulating lately with regard to a business owned by herself and her husband, Jason Emery. It is a training business with customers throughout the country. The company, Emergency Training Solutions, does not provide any training in Harwinton, therefore, it does not conflict with the ambulance project or the grant.

Mr. Criss informed the Board that the next War Memorial Committee meeting will be held on Friday, October 21, 2011 at Town Hall. He noted that if the donated section of the Twin Towers cannot be secured at the memorial, it may go to Town Hall. Readable drawings should be available soon.

Mr. Chiaramonte suggested not having the Board of Selectmen meeting scheduled for November 2, 2011. A special meeting will be held soon with regard to the Drake contract. The next regular meeting of the Board will be held on November 9, 2011 as scheduled.

Mr. Criss moved to adjourn at 7:16 p.m. Ms. Emery seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro