

BOARD OF SELECTMEN REGULAR MEETING
September 4, 2012

A regular meeting of the Board of Selectmen was held on Tuesday, September 4, 2012 in the Selectmen's Conference Room.

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

Attendees: Ellie Woike, Sal Bonola.

Call to Order

Mr. Criss called the meeting to order at 7:00 p.m.

Mr. Truskauskas made a motion to add "Refund of Property Taxes" to the agenda. Mr. Chiaramonte seconded. All were in favor.

Minutes of the Previous Meeting

Mr. Truskauskas made a motion to approve the minutes from the meeting held on August 21, 2012. Mr. Chiaramonte seconded. All were in favor.

Refund of Property Taxes

Mr. Chiaramonte made a motion to accept the following tax refunds- Adrew M. Grech, \$28.54. Pierre Racloz, \$6.01. Michael Rybak, \$47.33 John or Barbara Shaggy, \$19.73. Mr. Truskauskas seconded. All were in favor.

Public Participation

None

Appointments and Resignations

Joann Hohensee submitted her letter of resignation as clerk of the Historic District Commission.

A letter was received from Carole Romano, Chairman of the Historic District & Properties Commission recommending Mr. Orrie Simko to serve on the Commission as an alternate through June 30, 2017.

A letter was received from the Historic Commission stating Peter Brazaitis IV has agreed to serve another five (5) year term on the Commission. His term will expire June 30, 2017. Mr. Chiaramonte moved to accept Joann Hohensee's resignation, the appointment of Mr. Orrie Simko as an alternate and Peter Brazaitis IV for another term to expire June 30, 2017 for the Historic District Commission. Mr. Truskauskas seconded. All were in favor.

Mr. Criss noted that there are 2 members currently serving who are not electors of the town and the Historic Commission will need to correct this.

New Business

Confirm Call Items for the next Town Meeting:

The Town Meeting is scheduled for Tuesday, September 25, 2012 at 7:00, Assembly Room, Town Hall. Items for the call are: Approval to spend \$103,000 of LoCIP money, which is a 100% reimbursable grant, to replace sidewalks at TownHall, pave the lower parking lot, roof repairs at the Library and lights for the parking lot. U.S. Fish and

Wildlife increased amount of grant awarded to \$92,000. The building ordinance needs an amendment in order to add a \$10 processing fee to each permit application. Mr. Truskauskas moved to accept the items on the call and set the date of the town meeting for Tuesday, September 25, 2012, 7:00 p.m. Mr. Chiaramonte seconded. All were in favor.

First Selectman's Report

Mr. Criss announced that Thomaston Savings Bank awarded the town the following grants- \$500 for the Hometown Holiday Event, \$1,000 for the 275th Anniversary Committee, \$1,000 for the Fire Marshal, \$1,100 for emergency services, \$1,000 for the Senior Center, and \$500 for the Veterans Memorial. The grants were very much appreciated.

Mr. Criss received an update from the 275th Anniversary Committee. The committee received permission from the Agricultural Society to use the Fairgrounds for the celebration taking place on October 27, 2012, 2 p.m.-8p.m. The Anniversary Committee will be holding a fundraiser dance at Community Hall on October 16th. Admission will be \$10 per person.

Mr. Criss announced the creation of a youth service bureau to serve kids from Harwinton and Burlington. It will be called "Safe Harbor Youth Services". Torrington Youth Service Bureau will run it and staff an office on a part time basis. There will be a grand opening of the office downstairs in Town Hall on Friday, September 7th, 10 a.m. Students from Harwinton and Burlington will serve on the committee. Some ideas they have come up with are an outdoor movie night, a recreation day and a battle of the bands contest.

Mr. Criss thanked Thomaston Savings Bank for funding the outdoor movie night recently held on the grounds at Town Hall. He also thanked Harwinton Youth Sports Assoc. (HYSA) for the food served.

Correspondence

Mr. Criss noted a Proclamation was prepared for the Leukemia Society designating the month of September, 2012 as Leukemia, Lymphoma & Myeloma Awareness Month. Another proclamation request was received from DAR for Constitution Week. A letter was received from the Sekorsky's regarding road work the town is doing.

Adjournment

Mr. Truskauskas moved to adjourn at 7:12 p.m. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by: _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON CT
ON 9-11-12 AT 3:39pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK