

BOARD OF SELECTMEN REGULAR MEETING
July 19th, 2022 7:00pm

A Hybrid meeting of the Board of Selectmen was held on Tuesday, July 19th, 2022.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Paul Honig.

Attendees: Gary Schaff, Dan Thurston – Veterans War Memorial Committee.

Call to Order

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

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the June 21st, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

Public Participation – None.

Appointments and Resignations – The Town Clerk submitted a notice to reappoint Peter Brazaitis to the Historic District for another five (5) year term. Mr. Brunetti made a motion to reappoint Peter Brazaitis to the Historic District until 2027. Mr. Honig seconded. All in favor; Motion carries.

New Business

- **Request for Tax Refunds** – There is one (1) Tax Refund totaling \$380.28. Mr. Brunetti made a motion to accept the Tax Refund. Mr. Honig seconded. All in favor; Motion carries.
- **Bogue Road Bridge** – Mr. Criss shared the MOU between the Town of Harwinton and The City of Torrington for the joint municipal restoration and repair of Bogue Road Bridge. The MOU was reviewed and discussed. Mr. Brunetti made a motion for the Board to authorize and sign the MOU agreement for Bogue Road. Mr. Honig seconded. All in favor; Motion carries.
- **Tax Incentive Agreement** – Mr. Criss shared the Tax Incentive Program Agreement for Parcel 8 LLC – 122 Litchfield Road, Harwinton, CT 06791. Discussion ensued. Mr. Brunetti made a motion for the Board of Selectmen to authorize to enter into an agreement with the property owner of Parcel 8 LLC – 122 Litchfield Road. Mr. Honig seconded. All in favor; Motion carries.
- **ARPA** –
 - **Veterans War Memorial** – The Veterans War Memorial Committee presented the need for an ARPA approval for \$94,000.00 to help pay for the inflated cost of materials needed for the rehabilitation of the memorial. Discussion ensued. Mr. Brunetti made a motion to approve the \$94,000.00 for the Veterans War Memorial Project and for the public hearing to be scheduled for Tuesday, August 2, 2022 at 7:00 p.m. at the Town Hall. Mr. Honig seconded. All in favor; Motion carries.
- **Sustainable CT** – Mr. Criss shared updates with the Board. Discussion ensued. Mr. Honig will be sending Mr. Criss an updated list of potential projects.

First Selectman's Report

- **Torrington Water Company** – Mr. Criss shared the Torrington Water Company's bill. Discussion ensued about the overages.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:23 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman



James Boyan