

BOARD OF SELECTMEN REGULAR MEETING
May 3, 2022 7:00pm

A meeting of the Board of Selectmen was held virtually on Tuesday May, 3rd, 2022.

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

Attendees: Peter Stergos – Parcel 8 LLC; 122 Litchfield Plaza, Peter Thierry – Board of Finance

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 April 19th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation – None.

Appointments and Resignations – The Agricultural Committee on a whole is up for reappointment. Reappointments include: Mark D. Gaugher, Gene Heavens, Gretchen E. Mathes, Michael J. Orefice, Patricia J. Sederquist. Recommended Members include: John Bigos III and Spencer Luthy. Alternate Member: Brooke Cheney. Mr. Brunetti made a motion to accept the reappointments and appointments of the Agricultural Committee. Mr. Honig seconded. All in favor; Motion carries.

New Business

- **Request for Tax Refunds** – There is Five (5) Tax Refund totaling \$9,541.78. Mr. Brunetti made a motion to approve the Tax Refunds. Mr. Honig seconded. All in favor; Motion carries.
- **Tax Incentive – Parcel 8 LLC, 122 Litchfield Road** – Mr. Criss shared the application process with the Board for the Tax Incentive Program. Discussion ensued. Mr. Brunetti made a motion to accept the application and move it to the Board of Finance for the Annual Budget Meeting. Mr. Honig seconded. All in favor; Motion carries.
- **Annual Budget Warning** – Mr. Criss asked for a motion to add the Annual Budget Warning to the Agenda. Mr. Brunetti made a motion to add the Annual Budget Warning to the Agenda. Mr. Honig seconded. All in favor; Motion carries. Mr. Criss shared and reviewed the Annual Budget Warning with the Board. Discussion ensued. Mr. Brunetti made a motion to approve the Annual Budget Warning scheduled for Tuesday, May 17th, 2022 at 7:00 p.m. in the Assembly Hall of the Town Hall. Mr. Honig seconded. All in favor; Motion carries.
- **ARPA** – Mr. Criss shared the draft list of the proposed ARPA project list. The requests are from:
 - **Veterans War Memorial** – Mr. Criss shared the current status of the Veterans War Memorial, explaining that because of the increase & delay of materials due to Covid-19 for the rehabilitation of the Veterans War Memorial, there is a need for more funding to cover the costs. O&G is in the process of putting together a final number of what the materials/labor will cost.
 - **Myrec – Recreation Online Registration** – Mr. Criss shared the Myrec.com Recreation Software proposal and agreement with the Board. Discussion ensued. Mr. Brunetti made the motion to approve the purchase of Myrec.com software for \$2,995.00 from the current budget. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report

- **Harwinton House** – Mr. Criss shared information concerning the Harwinton House possibly being constructed on a residential property to be used as a bed and breakfast. Tim Bobroske presented this idea to Mr. Criss and asked for him to share it with the Board. Discussion ensued.
- **Zoning Commission** – The Zoning Commission unanimously voted to opt out of the requirements of Public Act 21-29, Section 4(d)(9) Parking Requirements for Accessory Dwelling Units and Section 6 Accessory Dwelling Units. Discussion ensued. This will be up for the Board to approve to act as the legislative body for Public Act 21-29 at the next BOS meeting.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:43 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

