

**BOARD OF SELECTMEN SPECIAL MEETING**  
**Tuesday December 10, 2019 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, December 10, 2019 in the selectmen's conference room.

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

Attendees: Jackie Stoughton – Republican American

**Call Meeting to Order**

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

**Minutes of the Previous Meeting**

Mr. Brunetti made a motion to approve the minutes from the last BOS meeting. Mr. Criss seconded. Motion carries.

**Appointments and Resignations** – Mr. Criss shared the positions that are up for Re-Appointment. All the positions are carry-over positions until approval by the Board of Selectmen. Mr. Brunetti made a motion to table the Board of Selectmen approval until Mr. Honig can vote as well. Mr. Criss seconded. Motion carries.

**Public Participation** – None at this time.

**New Business**

**Request for Tax Refunds** – There is a total of \$2,043.68 of Tax Refunds. Mr. Brunetti made a motion to approve the Tax Refunds. Mr. Criss seconded. Motion carries.

**Ordinances** – Ordinance #38 is repealed by Ordinance #110. As recommended by the Town Attorney, statute 7-127a requires the Board of Selectmen to determine if the agent for the Commission of Aging is a two (2) or four (4) year term and to make the recommendation for it to go to the Town Meeting. Mr. Brunetti made a motion to wait to make a recommendation until Mr. Honig can vote on it as well. Mr. Criss seconded. Motion carries.

**War Memorial** – Mr. Brunetti made a motion to wait to vote for another informational meeting or have this item go straight to Town Meeting until Mr. Honig can vote. Mr. Criss seconded. Motion carries.

**First Selectman's Report** – Mr. Criss shared the issue with the Building Official's double payments that the Board of Finance approved. With this payroll he has hit \$20,000. Another \$38,000 needs to still be paid for the remainder of the fiscal year. This is an item that will have to go to Town meeting. Mr. Brunetti made a motion to have this item go to the Board of Finance to seek their decision. Mr. Criss seconded. Motion carries.

Mr. Brunetti made a motion for the Board of Finance to combine capital accounts 9098 & 9037. Mr. Criss seconded. Motion carries.

The audit is going well. The website goal for a financial dashboard is to have it up and running by the end of February.

**Correspondence** – A letter was received from the Planning Commission to have Roland Perrault sit on the board as an alternate member.

The Fire Marshall report.

Letter from resident complimenting the Highway Department's care of the town roads.

Letter from the Historical Society thanking for the support for the Spirit of Harwinton event.

Mr. Criss suggested contacting the Chairs of each town committee to come up with volunteers to fill vacancies for several commissions. Mr. Brunetti made a motion to contact the Chairs to help find volunteers for the vacant seats in Boards & Commissions. Mr. Criss seconded. Motion carries.

**Executive Session – Legal** – None at this time

**Adjournment** – Mr. Brunetti made a motion to adjourn at 7:20 pm. Mr. Criss seconded. Motion carries.

Minutes submitted by \_\_\_\_\_  
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT

ON 12-16-19 AT 1:20pm

ATTEST TOWN CLERK

James Bujan