



**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
September 5th, 2025, 8:00 A.M.
TOWN HALL**

Meeting called to order at 8:03 A.M. Present were First Selectman Nick Lukiwsky, Selectman Mark Mahoney and Selectman Ray Pech participated telephonically.

DELEGATIONS: None present.

PUBLIC PORTION: No comment.

MOTION: Motion made by Selectman Mark Mahoney and seconded by Selectman Ray Pech to accept the minutes of the July 29th, 2025 meeting. The motion passed, all in favor.

TAX REFUNDS AND CREDITS: Motion made by Selectman Mark Mahoney and seconded by Selectman Ray Pech, and passed unanimously, to approve the following tax refunds or credits as presented by Tax Collector Terri Collins:

Hyundai Lease Titling Trust	\$273.14	Refund
Timothy Gilbert	\$5.20	Refund
Jamie Gilbert	\$71.79	Refund
William Day	\$23.22	Refund
O'Reilly Auto Store Inc.	\$161.68	Refund
ACAR Leasing LTD	\$54.81	Refund
Elizabeth and Kervens Dormevil	\$152.73	Refund
Thomas and Bernadette Beckman	\$12.49	Refund
Mark Dickerson and Anthony Stankelis	\$12.51	Refund
Denise M. Ball	\$33.33	Refund
Richard or Melinda Macomber	\$19.62	Refund
Amy O'dell	\$39.14	Refund
Even P. Davis	\$26.11	Refund
Enterprise FM Trust	\$142.58	Refund
David Darr	\$26.69	Refund
Christopher Wallace	\$43.08	Refund
Terra Smith	\$66.44	Refund
Nissan Infiniti LT LLC	\$334.32	Refund
Nicole Dumez Wierzbinski	\$15.88	Refund
Thomas M. Lucas	\$12.69	Refund
Custom Business Accommodations	\$149.66	Refund
Abigail Nelson	\$921.03	Refund
Wyatt Schaffer	\$2802.88	Refund



MOTION: First Selectman Nick Lukiwsky presented the year end budget transfers (2024-2025) totaling \$143,071.93 (summary attached to minutes). Motion to accept and forward the transfer request to the Board of Finance made by selectman Mark Mahoney and seconded by Selectman Ray Pech. The motion passed, all in favor.

DISCUSSION: Review of the FY 2025-2026 budget through August 31, 2025. Expenditures are on track.

DISCUSSION: Selectman discussed the Community Center “Events”. First Selectman Lukiwsky advised that he spoke with the insurance agent for the town’s liability policy. The Town and its organizations are covered under this policy even when alcohol is consumed as long as the alcohol is not being sold. If a non-town organization is using a town owned facility and alcohol is to be consumed, that organization must supply “special event” insurance. Selectmen discussed the need to create a more formal policy for the use of town property.

DISCUSSION: First Selectman Nick Lukiwsky updated the board about the Senior and Community Center HVAC project. C&G completed the upgrade to the system. All appears to be working efficiently.

DISCUSSION: First Selectman Lukiwsky advised that the refinishing of the hardwood floors on the second floor of Town Hall has been scheduled for October 17th. The document scanning is set for the week prior. Scan-Optics will be collecting the documents and scanning at their facility.

Motion: First Selectman Lukiwsky advised that the Barkhamsted Conservation Commission requested the appointment of Joan Noblett. Motion was made by Selectman Ray Pech and Seconded by Selectman Mark Mahoney to make the appointment. The motion passed, all in favor.

CORRESPONDENCE: None

The meeting was adjourned at 8:35 A.M.

The next meeting of the Board of Selectmen is scheduled for September 23rd.

Respectfully submitted,

Nick Lukiwsky, First Selectman