

BOARD OF SELECTMEN REGULAR MEETING MINUTES DECEMBER 9th, 2025, 5:00 P.M. TOWN HALL

Meeting called to order at 5:00 P.M. Present were First Selectman Nick Lukiwsky, Selectman Ray Pech and Selectman Mark Mahoney.

DELEGATIONS: Meaghan Cook.

PUBLIC PORTION: No comment.

MOTION: Motion made by Selectman Ray Pech and seconded by Selectman Mark Mahoney, and passed unanimously, to accept the minutes of the November 25th, 2025 meeting.

REVIEW AND SIGN CHECKS: All checks were reviewed and signed. No issues noted

REVIEW FY 25/26 YTD BUDGET: Selectmen reviewed the town budget year-to-date. No new lines of concern.

MOTION: Selectman Mark Mahoney made a motion that was seconded by Selectman Raymond Pech and passed unanimously, to re-appoint the following commission member:

Jeanine Rainer Conservation Commission Term- 1/1/26-12/31/27

DISCUSSION: First Selectman Nick Lukiwsky advised that all remaining ARPA funding has been utilized on the Old New Hartford Rd. waterline project. This is in compliance with the ARPA Committee's motion for excess funds. There is approximately \$43,000 in interest money remaining in the ARPA account. This money will be transferred to the general fund.

MOTION: At approximately 5:45, Selectman Raymond Pech made a motion to go into executive session for employee matters. This was seconded by Selectman Mark Mahoney and passed all in favor.

At Approximately 6:10 Selectman Raymond Pech made a motion to leave executive session. This was seconded by Selectman Mark Mahoney and passed all in favor. While in executive session, no votes were taken and no decisions were made.

MOTION: Selectman Raymond Pech made a motion that was seconded by Selectman Mark Mahoney that the Barkhamsted Board of Selectmen recommends that, effective January 1,



2026, the Barkhamsted Board of Finance restore the salary of the First Selectman to the appropriate level, pursuant to past practice, for any occupant of said position serving on a full-time basis.

CORRESPONDENCE: None

The meeting was adjourned at 6:25 P.M.

The scheduled December 23rd meeting of the Board of Selectmen is cancelled.

The next meeting of the Board of Selectmen is scheduled for January 13th.

Respectfully submitted,

Nick Lukiwsky, First Selectman