

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
June 23, 2026, 5:00 P.M.
TOWN HALL**

Present:

First Selectman Meaghan Cook
Selectman Ray Pech
Selectman Mark Mahoney

Review of Minutes

The Board reviewed the minutes from the June 9, 2026, Board of Selectmen Regular Meeting. Selectman Mahoney made a motion to accept the minutes, seconded by Selectman Pech. The motion passed unanimously.

Tax Refunds and Credits

None

Review and Sign Checks

Completed.

Discussion of Valero Gas Station

There is a Lis Pendens filed in Town Records, tax liens and modification of mortgage subject to court action on the property. Selectman Mahoney will contact area Realtors in an effort to stimulate interest and share information about Brownfield opportunities if needed. Selectman Cook will follow up with Fire Marshal Lagasse.

Consider and Act on Policies and Procedures Manual dated 2024

A final draft of the FOIA policy has been reviewed by Town employees. All are in favor of the most recent draft. Selectman Pech made a motion to adopt the most recent draft of FOIA policies, Selectman Mahoney second. The motion passed unanimously.

Correspondence

An email was received from Marcus Communications, LLC with respect to the Town's interest in a cell tower located at 44 Gavitt Road. A court decision outlines the use and applications regarding the tower owned by SBA Towers. The Town has authorized Marcus Communications to negotiate tower space and lease agreements with SBA on behalf of the Town. Marcus is confirming the arrangement is still in place with the Town. No action required.

Any other Business

Review and discuss the proof of the proposed Barkhamsted Parking Ticket. The fees are noted in existing Town ordinances. Selectman Mahoney made a motion to accept the proof, seconded by Selectman Pech. The motion passed unanimously.

Municipal Aid for Barkhamsted has adopted for FY 26-27. The figures are in line with prior years with the addition of Supplemental Education Aid (\$59,770) and Supplemental Pequot-Mohegan (\$20,054). OPM

and SDE recommend the funds be deposited in a separate restricted account for audit purposes. Selectman Mahoney made a motion to accept SEA funds to be placed in a restricted account, seconded by Selectman Pech. The motion passed unanimously.

Public Portion

Amanda North of 118 Old New Hartford Road, posed questions about required setbacks, directed to the building department for proper information. Question about the status of the waterline project on Old New Harford Road, the waterline project is still in the design stage for required infrastructure/ vault, no date of completion is available. Concerned about water pooling around the newly placed fire hydrant, Rich Novak will be directed to inspect.

Adjournment

The meeting was adjourned at 5:50 P.M.

Next Meeting

The next meeting of the Board of Selectmen is scheduled for July 14, 2026.

Respectfully submitted,

Meaghan Cook
First Selectman