

BOARD OF SELECTMEN – AUGUST 11, 2022
SPECIAL MEETING MINUTES
BARKHAMSTED TOWN HALL

Meeting called to order at 8:35 AM. Present were First Selectman Don Stein in Town Hall and Selectmen Ray Pech and Nick Lukiwsky were present via telephone

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comments were made.

MOTION: Ray Pech made a motion, seconded by Nick Lukiwsky, to approve the proposed budget for the 2022 STEAP grant to the State for extending the water lines from Winsted into Old New Hartford Road in the western section of town. The State is suggesting that as one of their evaluation criteria, that proposals show a 20% cost share by the towns of the total project cost. This share must come from town funds and cannot be from other State or Federal grants. Expenditures before the award of a contract can qualify for cost share.

The total cost of the project is estimated to be \$417,885 and the proposed cost share is \$81,650, or 19.5%. Public water is very important to the Mallory Brook shopping plaza and will ultimately be used by the Barkhamsted Housing Trust, Inc., when the proposed housing development is constructed. The cost of both of these installations, along with any that are needed by residents along the road, will be borne by the user, and the Town will assess a fee to recover part of the cost of the construction project.

The Town performed much of the design and engineering to prepare for this application. The State plans to announce winners by September 15, with contract preparation taking 3 or more months after that.

The meeting was adjourned at 8:56 AM.

Respectfully submitted,

Donald S. Stein
First Selectman

The next meeting of the Board of Selectmen will be the Regular Meeting on August 23.