

BOARD OF SELECTMEN – DECEMBER 16, 2019, SPECIAL MEETING MINUTES:

Meeting called to order at 9:05 AM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comments were made.

MOTION: A motion was made by, Ray Pech seconded by Nick Lukiwsky, and passed unanimously to approve the minutes of the November 26, 2019, meeting, with a correction to add the words “at the same time” after the word “streaming” in the third line from the bottom in the last discussion item on the 2nd page.

MOTION: A motion was made by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously to approve the following tax refunds:

\$541.42	Nissan Infiniti LT	refund
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DISCUSSION: Don Stein provided the latest update on the 2019/20 budget actuals and the fund balances for Town Aid Road (TAR) and the Local Capital Improvement Program (LOCIP). Currently, the Road Improvement line item will need \$126,000 transferred from these two funds to balance the road projects that were completed this summer and fall. To accomplish this, \$85,000 will be transferred from LOCIP, leaving a balance of \$19,000, and \$45,000 will be transferred from TAR, leaving a balance of \$59,000. This is consistent with past years’ practices and does not include the expected State revenues of \$195,000 and \$35,500 for TAR and LOCIP respectively. The State Bond Commission is expected to approve these grants at their scheduled meeting in January.

DISCUSSION: Relative to the FY ‘20/’21 budget, Don Stein informed the other Selectmen that the cost of health insurance from Connecticare will increase by just under 10% due to the group’s claims performance to-date. This is much higher than previous years, and may be a little lower if the claims in January improve, but it is not expected to drop significantly. Don Stein also stated that the union contract for the Town employees (road crew and Building Department assistant) is up for negotiations, and, as in the past, there is likely to be a modest pay and benefit increase for the employees. Benchmarking of towns of a similar size and recent labor settlements will be used for setting budgets and the negotiations. A preliminary budget will be presented in January to the BOS and to the Board of Finance in February.

DISCUSSION: Don Stein reported that there were two residents interested in the openings on the Stanclift Cove Authority. They have both attended meetings of the Authority and are willing to

become members. These nominations will take place at the next Special Town Meeting when it is held.

DISCUSSION: Don Stein reported that the Regional 7 Board of Education voted down the initial proposal to run sewer lines from behind Mallory Brook Plaza to the Regional 7 sewer lateral. However, the developer is working to propose a plan that meets the Board's criteria for acceptability. If no agreement can be reached, there will need be an alternate plan that then must be coordinated with the Winsted Sewer Commission.

MOTION: A motion was made by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously to approve the attached, revised Building Permit Fees that reflect the new on-line permit system that is being implemented.

MOTION: A motion was made by, Ray Pech seconded by Nick Lukiwsky, and passed unanimously to approve the attached regular meeting dates for 2020.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to appoint the attached list of individuals to the volunteer boards.

Discussion of the Special Town Meeting agenda and Animal Control was tabled until the next meeting due to a lack of a definite plan for either topic.

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Donald S. Stein
First Selectman

PERMIT FEE SCHEDULE – BUILDING
Effective December 16, 2019

New Construction:

1. Residential – main floor, plus mechanicals	\$ 100.00 s.f.
Additional floors, plus mechanicals	\$ 100.00 s.f.
Finished Basement	\$ 35.00 s.f.
2. Accessory buildings (barns, sheds, etc.)	\$ 35.00 s.f.
3. Garages, plus electrical	\$ 50.00 s.f.
4. Decks, plus electrical	\$ 25.00 s.f.
5. Open porch, plus electrical	\$ 35.00 s.f.
6. Screened porch, plus electrical	\$ 40.00 s.f.

Commercial:

7. Assembly, includes plumbing, electrical And heating	\$ 188.00 s.f.
8. Business, includes plumbing, electrical & htg.	\$ 145.00 s.f.
9. Mercantile, includes plumbing, electrical & htg	\$ 105.00 s.f.
10. Factory/Industrial, includes plumbing, electrical And heating	\$ 85.00 s.f.
11 Institutional, includes plumbing, electrical and Heating	\$ 250.00 s.f.
12. High Hazard, includes plumbing, electrical and heating	\$ 100.00 s.f.
13. Pools, fencing, remodeling, alterations by actual value to be Determined by building official	
14. Fireplaces – 1 story	\$ 6,000.00
2 story	\$ 7,500.00
15. Foundation only	\$ 20.00 s.f.

Permit fee: **\$10.26 per \$1,000**, or portion thereof

Minimum fee: **\$20.52 plus permit fee below**

Certificate of Occupancy (C.O.) fee: **\$20.00**

There is an additional **\$10.00 fee for each permit**, in addition to the cost per \$1000. If a blanket permit is taken, there will be an additional **\$40 fee**, in addition to the cost per \$1000.

Mechanical Permits (New construction):

1. Electric	\$ 6.00 s.f. living area
2. Heating	\$ 8.00 s.f. living area
Electric heat	\$ 4.00 s.f. living area
3. Air conditioning	\$ 6.00 s.f. living area
4. Plumbing fixture	\$1,000 per fixture
5. Plumbing piping	\$ 3.00 s.f. living area

Miscellaneous:

1. Residential demolition	\$ 10.26/\$1000
2. Tent	\$ 25.00/per tent
3. Oil tank removal	\$ 25.00
4. Reroofing – second layer and metal	\$ 200.00 per square
5. Reroofing – strip, reshingle and metal	\$ 300.00 per square
6. Reroofing – strip, deck repair, reshingle and metal	\$ 400.00 per square

BOARD OF SELECTMEN

MEETING DATES FOR 2020

January 14 and 28

February 11 and 25

March 10 and 24

April 7 (5:00PM) and 28

May 5 (5:00PM) and 26

June 9 and 23

July 28

August 11 and 25

September 8 and 22

October 14 and 27

November 10 and 24

December 8 and 22

Notes:

Meetings are normally held on the 2nd and 4th Tuesday of each Month in Barkhamsted Town Hall.

Changes to that schedule are noted above.

Unless noted above, meetings are held at 7:00PM.

APPOINTMENTS

Mark Mahoney	Economic Development Commission	1/1/20-12/31/24
Tom Nelson	Inland Wetlands Commission	1/1/20-12/31/21
Bianca Beland	inland Wetlands Commission	1/1/20-12/31/21
Pam Welles	Recreation Commission	1/1/20-12/31/24
Peter Bakker	Recreation Commission	1/1/20-12/31/24
Mario Santoro	Conservation Commission	1/1/20-12/31/21