

BOARD OF SELECTMEN – April 22, 2019 MEETING MINUTES:

Meeting called to order at 9:10 AM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comment was made.

MOTION: A motion was made by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously to approve the minutes of the March 26, 2019 Special meeting, April 8, 2019 Special meeting and the April 9, 2019 Special meeting.

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

\$ 264.08	Daimler Trust	refund
\$ 141.84	Nathan Samara	refund
\$ 6.84	David Mercier	credit
\$ 13.41	Kevin Schibi	credit
\$ 52.80	Justin Lorentzen	refund
\$ 1653.20	Lereta, LLC (for Susan Godshall)	refund
\$ 1273.69	Lereta, LLC (for Allison Linnen)	refund
\$ 28.00	Alysia Lurvey	refund

Since the Special Meeting held on April 8, 2019 had not been properly posted, the following votes were taken again to assure that they were done in accordance with regulations:

DISCUSSION: The Selectmen reviewed the FY 2019/20 General Government budget and Capital budget that had been approved by the Board of Finance for presentation at the Annual Budget Hearing on April 9. Since these budgets were presented, the need for an additional \$7,500 for the Certified Assessor who is assisting Carmen Smith and who signs off on State documents like the Grand List was presented by the Assessor. In addition, the final quote for the capital project to replace the underground fuel oil tank came to \$201,000 including the engineering and the contingency. This additional \$26,000 compared to the previous budget must be included in the figure that the Town approves to make it eligible for State reimbursement. It is also likely that the contingency will not be required, but the final need for funds will not be known until the old tank is removed. A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve these changes to the budgets for presentation at the Budget Hearing on April 9.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to authorize Holly Krouse, Town Clerk, to apply for and administer the State of Connecticut Historical Preservation program grant for FY19/20.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve the agendas for the Annual Town Meeting and the Annual Budget Meeting (see attached).

MOTION: A motion was made by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously to approve the interlocal agreements with the Town of Winchester for sewage and water. These agreements have been reviewed by the Town attorney, who recommended no changes to the agreements that had previously expired, other than updating the service area map and the effective dates. The intention is to provide water and sewer to Mallory Brook Plaza, Lombard Ford and the Mallory Brook Farm (at later date)

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Donald S. Stein
First Selectman

W A R N I N G

ANNUAL TOWN MEETING TOWN OF BARKHAMSTED TUESDAY, MAY 7, 2019 7:00 PM

The legal voters of the Town of Barkhamsted and those entitled to vote at Town Meetings within said Town are hereby warned and notified that on Tuesday, May 7, 2019 at 7:00 PM, the Annual Town Meeting of the Town of Barkhamsted will be held in the Barkhamsted Elementary School on Ripley Hill Road in Barkhamsted for the purpose of transacting business as follows:

1. To receive and act upon the report of the Board of Selectmen, Treasurer, Board of Education and to hear and act on any other reports made at said meeting;
2. To authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Department of Transportation Commissioner, thereof, as they deem necessary relative to Town Aid and Dirt Road Appropriation, so called;
3. To authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Secretary of the Office of Policy and Management, thereof, as they deem necessary relative to Local Capital Improvement Program (LoCIP), so called and subject to the LoCIP capital improvement plan as approved by the Board of Selectmen;
4. To authorize the Board of Selectmen for Fiscal Year 2019/2020 to borrow money with the concurrence of the Board of Finance in anticipation of taxes from time to time to pay current expenses of said Town and its obligations and to execute and deliver the Town's obligations for the same;
5. To consider and act upon a proposal to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the Town;
6. To consider, discuss, and vote upon accepting an easement from the Metropolitan District Commission, known as 5 Old Town Hall Road, to be used for historical purposes, including but not limited to the maintenance of a historical society.
7. To consider and act upon approval of a revised ordinance regarding recycling of discarded products at the Regional Refuse District #1.
8. To consider and act upon a resolution approving the expenditure of up to \$205,000 for the Barkhamsted Elementary School Oil Tank project.
9. To consider and act upon a resolution approving an Interlocal Sewage Agreement and an Interlocal Water Agreement between the Town of Winchester and the Town of Barkhamsted

Dated at Barkhamsted, Connecticut, this 22nd day of April, 2019.

Donald S. Stein
First Selectman

Raymond P. Pech
Selectman

Nicholas A. Lukiwsky
Selectman

**ANNUAL BUDGET MEETING
TOWN OF BARKHAMSTED
TUESDAY, MAY 7, 2019
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

The legal voters of the Town of Barkhamsted and those entitled to vote at Town Meetings in said Town are hereby warned and notified that the Annual Budget Meeting of said Town will be held in accordance with the Connecticut General Statutes and Ordinances of the Town of Barkhamsted on Tuesday, May 7, 2019, immediately following the Annual Town Meeting at 7:00 PM in the Barkhamsted Elementary School on Ripley Hill Road in Pleasant Valley in said Town for the transaction of business as follows:

1. To consider and act on a report from the Board of Finance, including its estimates and expenditures and to adopt a budget for the Town of Barkhamsted
2. To consider and act on a transfer of \$339,600 from the General Fund to the Capital Reserve Fund:
3. To allocate \$339,600 from the Capital Reserve Fund for the following projects:

Town Projects

Town Hall File Server/Computers/Assessors Software	\$ 30,000.00
Town Hall Ramps and Sidewalks	\$ 19,000.00
Replace 1997 Backhoe	\$ 65,000.00
Mini Excavator	\$ 65,000.00

School Projects

Concrete Sidewalks and curbing	\$ 46,000.00
School Security	\$ 40,000.00
Oil Tank Replacement	<u>\$ 105,600.00</u>
	\$ 339,600.00

Dated at Barkhamsted, Connecticut this 22nd day of April, 2019.

Donald S. Stein
First Selectman

Raymond P. Pech
Selectman

Nicholas A. Lukiwsky
Selectman